



WEDNESDAY, OCTOBER 23, 2013
7:00 P.M. RESCHEDULED REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195

BOARD OF EDUCATION

PRESIDENT
SUE MURRAY

VICE PRESIDENT
PAUL C. KNOTT

SECRETARY
DR. DARLENE L. POMPONIO

TREASURER
W. KIRK HAYHURST

TRUSTEES
PATRICIA GRAZIANI
AMANDA KREMER
REBECCA REED-HALL

ADMINISTRATION

SUPERINTENDENT
WILLIAM J. GRUSECKI

BUSINESS AND FINANCE
DIRECTOR
THERESA M. MCLACHLAN,
C.P.A.

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

HUMAN RESOURCES
DIRECTOR
MARY HILDEBRANDT

A G E N D A

- A. Call the Meeting**
Roll Call
Pledge of Allegiance
- B. Reading of the District Mission Statement**
- C. Revisions/Approval of Agenda** (Items may be added or deleted from the meeting agenda, and/or the order of items may be changed, at the request of the Superintendent or an individual Board Member if the Board Member's request is supported by majority vote. The agendas must be approved before proceeding further.)
- D. Attention to Student Government Representatives**
- E. Presentations**
- F. Citizens Comments on Discussion or Action Items** (A member of the public may address the Board for up to three (3) minutes, or request to be scheduled on a future meeting agenda. (Fill out card at the beginning of the meeting))
- G. Discussion**
 1. Finance
 2. Athletics
 3. Superintendent's Report
- H. Consent**
 1. Minutes of October 1, 2013 Regular Board Meeting
 2. Minutes of October 1, 2013 Closed Session

I. Action

1. License Agreement with Neola, Inc.
2. Rowing Team Trip to Oak Ridge, TN
3. Human Resource Updates
4. Ratification of Pending Contracts

J. Employee Representatives

K. Citizens Comments (fill out card at beginning of meeting)

L. Information

M. Announcements

N. Work Session

O. Closed Session

1. Negotiations

P. Adjournment

This meeting is being taped and the tapes will be erased as soon as the minutes have been officially approved by the Board of Education.

Citizens recognized during "Attention to Requests of Citizens" will be limited to a maximum of three (3) minutes.

Official Minutes of the Board may be found in the Board of Education Office between the hours of 8:00 A.M. and 4:00 P.M. weekdays.