



14600 Dix Toledo Road
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**MONDAY JANUARY 16, 2017
WINTER BOARD RETREAT
5:00 P.M.**

**CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF
EDUCATION**

PRESIDENT
DR. DARLENE L. POMPONIO

VICE PRESIDENT
JASON CRAIG

SECRETARY
ANDREW A. GREEN

TREASURER
JASON R. KUPSER

TRUSTEES
TIMOTHY ESTHEIMER
MELISSA L. MCDANIEL
REBECCA REED

ADMINISTRATION

SUPERINTENDENT
LESLIE CHRETIEN

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

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

DIRECTOR OF HUMAN
RESOURCES
GERARD L. MORIN

AGENDA

- I. Review of preliminary planning for class size reductions.
- II. New Board Member 100 Series
- III. Board Training
- IV. Board Operating Procedures
 - a. Agenda-Review
 - b. Meeting Protocol
- V. Expectations of Superintendent (Review Goals)
- VI. Board Role and Responsibilities
- VII. Board Goals
- VIII. Adopted Schools
 - a. Grogan
 - b. Allen
 - c. Fordline
 - d. Shelters
 - e. Davidson
 - f. Anderson
 - g. Beacon
 - h. Asher

IX. Committees (Current and possible new ones)

- a. Anti-Bullying
- b. Policy
- c. Finance
- d. Others?

X. Communications

XI. Team Building

XII. Review of calendar for annual reports, superintendent data support and district meetings (District School Improvement, etc.)

XIII. Others