



TUESDAY OCTOBER 4, 2016
7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT
PAUL C. KNOTT

REGULAR BOARD MEETING AGENDA

VICE PRESIDENT
DR. DARLENE L. POMPONIO

SECRETARY
MARK KREMER

TREASURER
JASON CRAIG

TRUSTEES
NEIL J. FREITAS
SELDEN GREEN
REBECCA REED

ADMINISTRATION

SUPERINTENDENT
LESLIE HAINRIHAR CHRETIEN

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

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

DIRECTOR OF HUMAN
RESOURCES
GERARD L. MORIN

- A. Call the Meeting**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Reading of the District Mission Statement**
- E. 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.)
- 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 a form at the beginning of the meeting forms are on the counter outside of chambers or see board secretary for forms).
- G. Presentations**
 1. Summer School Presentation: Kelsey Tackett/Rob Wolsek
 2. Technology Update: Mike Toschi
 3. Audit report presentation: Mike Georges, Yeo & Yeo
- H. Attention to Student Government Representatives**
- I. Committee Reports**
 1. Anti-Bullying
 2. Finance
 3. Policy
- J. Discussion**
 1. Finance Report
 2. Curriculum Report
 3. Superintendent's Report

K. Consent

1. Minutes from September 20, 2016 Regular Board Meeting.
2. HR Update.

L. Action

1. Approval of the closing of Student Activity Account-AHS (account # xxxxxxxx5525) at Huntington Bank.
2. Approval of Out-of-State field trip for U.S. History and AP Government students from Anderson High School.
3. Approval of Out-of-State field trip for Junior National Honor Society members at Davidson Middle School.
4. Approval of Darlene Pomponio and Shelley Green as representatives; Paul Knott as an Alternate, to the MASB Delegate Assembly.

M. Employee Representatives

N. Citizens Comments (fill out form at beginning of meeting)

O. Information/Announcements

P. Work Session

Q. 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.