



14600 Dix Toledo Road
Southgate, MI 48195
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TUESDAY, April 19, 2016
7:00 P.M. REGULAR BOARD MEETING
6:30 P.M. WORK SESSION
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195

**BOARD OF
EDUCATION**

PRESIDENT
REBECCA REED

VICE PRESIDENT
PAUL KNOTT

SECRETARY
DR. DARLENE L. POMPONIO

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NEIL J. FREITAS
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ADMINISTRATION

SUPERINTENDENT
LESLIE HAINRIHAR

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

CURRICULUM / FEDERAL
PROGRAMS DIRECTOR
JILL PASTOR

HUMAN RESOURCES
DIRECTOR
MARY HILDEBRANDT

Work Session Agenda

1. Agenda Overview

REGULAR BOARD MEETING AGENDA

- 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. Attention to Student Government Representatives**
- H. Presentations**
 - 1. School Improvement-Davidson Middle School, Anderson High School
- I. Committee Reports**
 - 1. Anti-Bullying
 - 2. Communication/Parent Engagement
 - 3. Curriculum
 - 4. Finance
 - 5. Policy

J. Discussion

1. Finance Report
2. Curriculum Report
3. Superintendent's Report

K. Consent

1. Minutes from March 15, 2016 and April 5, 2016 Regular Board Meetings
2. HR Update
3. Disbursements for March 2016

L. Action

1. Approval of request by Superintendent to open an application period for limited School of Choice seats from May 2nd through May 16th 2016
2. Approval to extend the existing Pupil Transportation Agreement with Trinity Transportation for 2016-17 and 2017-18 school years under the current terms and conditions of the contract.

M. Employee Representatives

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

O. Information/Announcements

P. Work Session

1. Bond Construction Update: Rob Kakoczki, PMC
2. Opening new checking account for 2016 bond proceeds and capital projects:
Theresa McLachlan
3. Review of Custodial, Grounds and Maintenance proposals and interviews:
Theresa McLachlan, Leslie Hainrihar, Amy Sasina (PMC)
4. Treasurer replacement: President Reed
5. Other

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.

