



**TUESDAY, June 24, 2014**  
**7:00 P.M. REGULAR BOARD MEETING**  
**WORK SESSION BEGINS 6:30 P.M. CAUCUS ROOM**  
**CITY COUNCIL CHAMBERS**  
**14400 Dix Toledo, Southgate, MI 48195**

**BOARD OF  
EDUCATION**

PRESIDENT  
PAUL C. KNOTT.

VICE PRESIDENT  
REBECCA REED-HALL

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AMANDA KREMER  
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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 agendas, 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**
  1. 2014 Law Day Essay Contest Winners
  2. Blended Learning/John Nasarzewski-Anderson High School
- 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 Report
    - A, Review of amended 2013/14 Budget
    - B. Public Hearing of 2014/15 Budget
  2. Superintendent's Report
- H. Consent**
  1. Minutes of May 20, 2014 Regular Board of Education Meeting.

**I. Action**

1. Amended 2013-2014 General Operating, Food Service and Special Education Budgets
2. 2014-2015 General Operating, Food Service and Special Education Budgets.
3. State Aid Note
4. Awarding of Pizza Bid for 2014-2015.
5. Withdrawal from AdvancED (NCA) participation.
6. Human Resources Updates
7. Open School of Choice Application period from August 1-29, 2014.
8. Allow Downriver Guidance Center to assume GSRP contract.

**J. Employee Representatives**

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

**L. Information**

**M. Announcement**

**N. Work Session**

1. Petition for reinstatement after an expulsion.
2. Allen Elementary Student Handbook
3. County Wide Millage

**O. 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.