

# ***South Lake Schools Board Agenda***

## **Regular Meeting May 20, 2015 6:30 p.m.**

1. **CALL TO ORDER** **ELLEN DUNN**
2. **PLEDGE OF ALLEGIANCE** **ELLEN DUNN**
3. **CONSENT AGENDA** **ELLEN DUNN**
4. **STUDENT REPORT** **ERROL FRENCH**
5. **BOARD BRIGHTENER** **SOUTH LAKE HIGH SCHOOL**
6. **TEACHER OF THE YEAR PRESENTATION** **PAMELA BALINT**
7. **PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)** **ELLEN DUNN**  
(Submit form to Secretary, Veda Hall prior to start of meeting)

### **BUSINESS MEETING**

8. **CLOSED SESSION** **ELLEN DUNN**
  - ◆ Expulsion Hearing
9. **SUPERINTENDENT'S REPORT** **PAMELA BALINT**

**Action Items:**

  - ◆ Approval to Adopt the Resolution to Expel Student # 2014SL003 for 180 days
  - ◆ Approval to Adopt the Resolution Designating Electoral Candidate Representative (G)
  - ◆ Approval of Payment to District Administration Leadership Institute (G)

**Informational Items:**

  - ◆ None
10. **POLICY COMMITTEE** **PAMELA BALINT**
  - ◆ Approval to Adopt the New/Revised Bylaws, Policies and Administrative Guidelines
11. **PERSONNEL REPORT** **TED VON HILTMAYER**

**Action Items:**

  - ◆ None

**Informational Items:**

  - ◆ Staffing Update
  - ◆ Personnel Notes
12. **CURRICULUM AND INSTRUCTIONAL REPORT** **JOHN THERO**

**Action Items:**

  - ◆ Approval to Purchase Connected Math Project 3 materials (M)

**Informational Items:**

  - ◆ Kindergarten and GSRP Enrollment Update (G)
  - ◆ Summer Camp (G)

**13. BUSINESS REPORT**

**FRANK THOMAS**

**Action Items:**

- ◆ Approval of Payment of Bond Draw #6 (G)
- ◆ Award of the Elementary School Interior Renovation Bid G)
- ◆ Adoption of Resolution to Hold a Public Hearing on the Proposed 2015-2016 Budget (G)

**Informational Items:**

- ◆ None

**Additional Items:**

- ◆ Fund Balances
- ◆ Cafeteria Fund
- ◆ DEP
- ◆ Monthly Revenue and Expense Report

**14. PUBLIC COMMENTS\***

**15. MISCELLANEOUS**

**16. ADJOURNMENT**

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**(G) – GOAL**  
**(M) – MISSION**  
**(V) - VISION**

**VISION STATEMENT**

SOUTH LAKE SCHOOLS VISION IS TO CREATE A SCHOOL DISTRICT CHARACTERIZED BY THE QUALITY OF OUR STAFF, COMMITTED TO WORKING TOGETHER WITH THE COMMUNITY IN A POSITIVE ENVIRONMENT TO PREPARE ALL LEARNERS FOR THE FUTURE.

**MISSION STATEMENT**

SOUTH LAKE SCHOOLS IS COMMITTED TO BEING A LEADER OF EXCELLENCE.

\*This meeting of the Board is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation as indicated in the agenda. (South Lake Schools Board of Education Bylaw 0166). In the interest of fairness, the Board may request that each speaker limit his/her comments to no more than two (2) minutes, if there are several speakers.

The Board of Education is committed to maintaining a learning and working environment in which all individuals are treated with dignity and respect, free from discrimination and harassment. There will be no tolerance for discrimination or harassment on the basis of race, color, national origin, religion, creed or ancestry, sex, marital status, genetic information, height, weight, sexual orientation, disability or age. The School District prohibits harassment and other forms of discrimination whether occurring at school, on School District property, in a School District vehicle, or at any School District related activity or event. Furthermore, the Board is committed to equal employment opportunities and the prevention of discrimination in all aspects of employment, including recruitment, selection, training, promotion and retention of staff. The Superintendent will designate compliance officers and develop and implement regulations for the reporting, investigation and resolution of complaints of discrimination or harassment. For additional information, contact the Director of Human Resources or the Director of Special Services, 23101 Stadium Blvd., St. Clair Shores, MI 48080, (586) 435-1600.