

South Lake Schools Board Agenda

**Regular Meeting
December 17, 2014
6:30 p.m.**

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| 1. CALL TO ORDER | ELLEN DUNN |
| 2. PLEDGE OF ALLEGIANCE | ELLEN DUNN |
| 3. CONSENT AGENDA | ELLEN DUNN |
| 4. STUDENT REPORT | ERROL FRENCH |
| 5. FALL SPORTS UPDATE | CHRISTOPHER RINEHART |
| 6. BOARD RECOGNITION | ELLEN DUNN |
| 7. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)
(Submit form to Secretary, Veda Hall prior to start of meeting) | ELLEN DUNN |

BUSINESS MEETING

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| 8. INTRODUCTION OF NEW BOARD MEMBERS | ELLEN DUNN |
| 9. OATH OF OFFICE | VEDA HALL |
| 10. SUPERINTENDENT'S REPORT
Action Items: <ul style="list-style-type: none">◆ Approval to Revise the Name of Koepsell Education Center (G) Informational Items: <ul style="list-style-type: none">◆ Bullying and Other Aggressive Behavior Toward Students (G) | PAMELA BALINT |
| 11. PERSONNEL REPORT
Action Items: <ul style="list-style-type: none">◆ Leave of Absence Request (G) Informational Items: <ul style="list-style-type: none">◆ Staffing Update (G)◆ Personnel Notes (G) | TED VON HILTMAYER |
| 12. CURRICULUM AND INSTRUCTIONAL REPORT
Action Items: <ul style="list-style-type: none">◆ Approval to Recognize Mechatronics I and II as a Math Related Course (G) Informational Items: <ul style="list-style-type: none">◆ School of Choice Update (V) | JOHN THERO |
| 13. BUSINESS REPORT
Action Items: <ul style="list-style-type: none">◆ Approval of Payment to PARTNERS in Architecture, PLC (G)◆ Approval of Payment to VSC, Inc. (G)◆ Approval of Payment to Allied Building Service Company of Detroit (G)◆ Approval of Payment to Usztan, Inc. (G)◆ Approval of Payment to PARTNERS in Architecture (G)◆ Approval of Payment to Standard & Poor's Ratings Services (G)◆ Approval of Payment to Clark Hill, PLC (G)◆ Approval of Payment to Image Master (G) | FRANK THOMAS |

- ◆ Approval of Payment to The Huntington National Bank (G)
- ◆ Approval of Payment to KEM-TEC & Associates (G)
- ◆ Award of Geotechnical Services to G2 Consulting Group (G)

Informational Items:

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

14. PUBLIC COMMENTS*

15. MISCELLANEOUS

16. ADJOURNMENT

(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.