

South Lake Schools Board Agenda

**Regular Meeting
January 18, 2017
6:30 p.m.**

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|---|---------------------|
| 1. CALL TO ORDER | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE | CHARLOTTE REBELEIN |
| 3. CONSENT AGENDA | CHARLOTTE REBELEIN |
| 4. STUDENT REPORT | STEPHEN GLADNEY |
| 5. BOARD BRIGHTENER | KEOPSELL ELEMENTARY |
| 6. ANNUAL MACOMB CAREER TECHNICAL EDUCATION AWARDS | JOHN THERO |
| 7. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)
(Submit yellow card to Secretary, Veda Hall prior to start of meeting) | CHARLOTTE REBELEIN |

BUSINESS MEETING

- | | |
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| 8. SUPERINTENDENT'S REPORT | TED VON HILTMAYER |
| Action Items: | |
| ➤ None | |
| Informational Items: | |
| ➤ January is Board of Education Month | |
| 9. CURRICULUM AND INSTRUCTIONAL REPORT | JOHN THERO |
| Action Items: | |
| ➤ None | |
| Informational Items: | |
| ➤ Annual Career Technical Education Awards (G) | |
| ➤ Kindergarten and Preschool Enrollment Fair (G) | |
| ➤ Schools of Choice Update (G) | |
| ➤ RFP for Wireless Infrastructure (G) | |
| ➤ Expenditures from Jersey Mike's Fundraiser (M) | |
| 10. PERSONNEL REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ New Hire – High School Math Teacher (G) | |
| ➤ New Hire – High School Secondary Teacher Consultant (G) | |
| Informational Items: | |
| ➤ Staffing Update | |
| 11. BUSINESS REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ Approval of Change Order – Group #16 (G) | |
| ➤ Approval of Payment for Bond Draw #26 (G) | |
| ➤ Approval of Resolution to Impose a Summer Property Tax Levy(G) | |
| Informational Items: | |
| ➤ Fund Balances | |
| ➤ Cafeteria Fund | |
| ➤ DEP | |
| ➤ Monthly Revenue and Expense Report | |

12. PUBLIC COMMENTS

(Submit **blue card** to Secretary, Veda Hall prior to start of meeting)

13. MISCELLANEOUS

14. ADJOURNMENT

*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 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.