

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

**Regular Meeting  
March 21, 2018  
6:30 p.m.**

- |   |                          |
|---|--------------------------|
| 1. CALL TO ORDER  | MICHAEL DAMIANI          |
| 2. PLEDGE OF ALLEGIANCE   | MICHAEL DAMIANI          |
| 3. CONSENT AGENDA   | MICHAEL DAMIANI          |
| 4. STUDENT REPORT   | NOLAN GIRVEN             |
| 5. BOARD BRIGHTENER   | AVALON ELEMENTARY SCHOOL |
| 6. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)<br>(Submit <b>yellow card</b> to Secretary, Veda Hall prior to start of meeting) | MICHAEL DAMIANI          |

## **BUSINESS MEETING**

- |  |                   |
|--|-------------------|
| 7. SUPERINTENDENT'S REPORT   | TED VON HILTMAYER |
| <b>Action Items:</b>   |                   |
| ➤ None   |                   |
| <b>Informational Items:</b>  |                   |
| ➤ Bond Update (G)  |                   |
| 8. CURRICULUM AND INSTRUCTIONAL REPORT                                   | JOHN THERO        |
| <b>Action Items:</b>   |                   |
| ➤ None   |                   |
| <b>Informational Items:</b>  |                   |
| ➤ March is Reading Month (G)   |                   |
| ➤ Kindergarten & GSRP Update (G)   |                   |
| 9. PERSONNEL REPORT  | FRANK THOMAS      |
| <b>Action Items:</b>   |                   |
| ➤ Leave of Absence Request – Cravens (G)                                 |                   |
| <b>Informational Items:</b>  |                   |
| ➤ Staff Update   |                   |
| 10. BUSINESS REPORT  | FRANK THOMAS      |
| <b>Action Items:</b>   |                   |
| ➤ Approval of Change Orders, Group #5 – 2017 Bond Fund (G)               |                   |
| ➤ Approval of Payment of Bond Draw #41 – 2017 Bond Fund (G)              |                   |
| ➤ Authorization of the 2018 School Building and Site Bond Resolution (G) |                   |
| <b>Informational Items:</b>  |                   |
| ➤ Fund Balances  |                   |
| ➤ Cafeteria Fund   |                   |
| ➤ DEP  |                   |
| ➤ Monthly Revenue and Expenses Report                                    |                   |

**11. PUBLIC COMMENTS**

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

**12. MISCELLANEOUS**

**13. CLOSED SESSION**

- Expulsion Hearing

**MICHAEL DAMIANI**

**14. SUPERINTENDENT'S REPORT**

**Action Items:**

- Adoption of Resolution to permanently expel student 2017SL008 for 180 days

**TED VONHILTMAYER**

**15. ADJOURNMENT**

**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.

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