

South Lake Schools Board Agenda

**Regular Meeting
May 21, 2014
6:30 p.m.**

1. **CALL TO ORDER** **ELLEN DUNN**
2. **PLEDGE OF ALLEGIANCE** **ELLEN DUNN**
3. **CONSENT AGENDA** **ELLEN DUNN**
4. **STUDENT REPORT (G)** **ERROL FRENCH**
5. **BOARD BRIGHTENER** **ELMWOOD ELEMENTARY SCHOOL**
6. **CHINA TRIP UPDATE** **FANG MCCALLUMHOR**
7. **TEACHER OF THE YEAR PRESENTATION** **PAMELA BALINT**
8. **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

9. **SUPERINTENDENT'S REPORT** **PAMELA BALINT**
Action Items:
Approval of Payment to Metropolitan Detroit Bureau of School Studies, Inc. (G)
Informational Items:
 - ◆ None
10. **PERSONNEL REPORT** **TED VON HILTMAYER**
Action Items:
 - ◆ Tenure Teacher Recommendation – 2014-2015 (G)
 - ◆ Approval of AFSCME Local 2457 Paraprofessional Collective Bargaining Agreement Changes (G)**Informational Items:**
 - ◆ Staffing Update
 - ◆ 212 Awards
 - ◆ Personnel Notes
11. **CURRICULUM AND INSTRUCTIONAL REPORT** **JOHN THERO**
Action Items:
 - ◆ Approval to Purchase New Math Program for K-5 Students (M)
 - ◆ Approval to Purchase Materials for the Math Intervention Programs for SLMS (M)
 - ◆ Approval to Purchase Materials for the Mechatronics Program (M)**Informational Items:**
 - ◆ Kindergarten & Preschool Enrollment Update (G)
 - ◆ Summer Camp (G)
12. **BUSINESS REPORT** **MATTHEW DISHMAN**
Action Items:
 - ◆ Approval to Award a Three Year Custodial Service Contract(G)
 - ◆ Approval of Payment to Allied Building Service Company (G)
 - ◆ Adoption of Resolution to Hold a Public Hearing on the Proposed 2014-2015 Budget (G)
 - ◆ Adoption of Resolution Authorizing a Line of Credit for School Operations (G)
 - ◆ Approval of Award to Daktronics for the purchase of a Scoreboard (G)
 - ◆ Approval of Award to Hardy & Sons Sign Service for the Installation of the Scoreboard (G)

Informational Items:

- ◆ Board Special Meeting
- ◆ Fund Balances
- ◆ Cafeteria Fund
- ◆ DEP
- ◆ Monthly Revenue and Expense Report

13. OPERATIONS AND FINANCE REPORT

MATTHEW DISHMAN

Action Items:

- ◆ None

Informational Items:

- ◆ Community Garage Sale

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.