

# South Lake Schools Board Agenda

## Regular Meeting September 16, 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 ALYSSA MCNAMARA
5. 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

- 6A. CLOSED SESSION ELLEN DUNN
  - ◆ Suspension Extension
- 6B. SUPERINTENDENT'S REPORT PAMELA BALINT

**Action Items:**

  - ◆ Approval to Extend Current Suspension for Student #2015SL001

**Informational Items:**

  - ◆ Bullying and Other Aggressive Behavior toward Students (G)
7. PERSONNEL REPORT TED VON HILTMAYER

**Action Items:**

  - ◆ Approval of New Hire - Science/Health Teacher at the High School (G)
  - ◆ Approval of New Hire - Social Studies Teacher at the Middle School (G)
  - ◆ Approval of New Hire - CI Teacher at Avalon (G)
  - ◆ Approval of New Hire - Literacy Intervention Specialist at Elmwood Elementary (G)
  - ◆ Approval of New Hire - Literacy Intervention Specialist at Koepsell Elementary (G)
  - ◆ Approval of New Hire - Math Intervention Specialist at Koepsell Elementary (G)
  - ◆ Approval - Leave of Absence Request (G)

**Informational Items:**

  - ◆ Staffing Update
8. CURRICULUM AND INSTRUCTIONAL REPORT JOHN THERO

**Action Items:**

  - ◆ None

**Informational Items:**

  - ◆ Annual Education Report Update (G)
  - ◆ Current Enrollment Update (G)
  - ◆ Section 105 Schools of Choice Update (G)
  - ◆ Preschool Update (G)
  - ◆ Title I Update for 2015/2016 (G)
9. TECHNOLOGY REPORT JOHN THERO

**Action Items:**

  - ◆ None

**Informational Items:**

  - ◆ Office 365 Accounts for Students (G)

**10. BUSINESS REPORT**

**FRANK THOMAS**

**Action Items:**

- ◆ Approval of Payment of Bond Draw #10 (G)
- ◆ Approval of Change Orders – Group #2 (G)
- ◆ Adoption of the Revised Resolution Authorizing Issuance of a Note in Anticipation of State School Aid (G)
- ◆ Award of the Elementary Schools – Series #1 Furniture Bid (G)

**Informational Items:**

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

**11. PUBLIC COMMENTS\***

**12. MISCELLANEOUS**

**13. 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.