

South Lake Schools Board Agenda

**Regular Meeting
December 14, 2016
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. ATHLETIC REPORT | CHAD BALLEE |
| 6. 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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| 7. OATH OF OFFICE | VEDA HALL |
| 8. SUPERINTENDENT'S REPORT
Action Items: <ul style="list-style-type: none">➤ None Informational Items: <ul style="list-style-type: none">➤ Significant Disproportionality | TED VON HILTMAYER |
| 9. CURRICULUM AND INSTRUCTIONAL REPORT
Action Items: <ul style="list-style-type: none">➤ None Informational Items: <ul style="list-style-type: none">➤ Schools of Choice Update (V)➤ Computer Replacement Update (G) | JOHN THERO |
| 10. PERSONNEL REPORT
Action Items: <ul style="list-style-type: none">➤ Leave of Absence Request – Middle School Informational Items: <ul style="list-style-type: none">➤ Staffing Update | FRANK THOMAS |
| 11. BUSINESS REPORT
Action Items: <ul style="list-style-type: none">➤ Approval of Payment for Bond Draw #24 (G)➤ Authorization of the 2017 School Building and Site and Refunding Bonds Resolution (G) Informational Items: <ul style="list-style-type: none">➤ Fund Balances➤ Cafeteria Fund➤ DEP➤ Monthly Revenue and Expense Report | FRANK THOMAS |

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.