

South Lake Schools Board Agenda

Regular Meeting
January 15, 2014
6:30 p.m.

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| 1. CALL TO ORDER | ALLAN INNES |
| 2. PLEDGE OF ALLEGIANCE | ALLAN INNES |
| 3. CONSENT AGENDA | ALLAN INNES |
| 4. STUDENT REPORT (G) | ERROL FRENCH |
| 5. CTE AWARDS | JOHN THERO |
| 6. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)
(Submit form to Secretary, Veda Hall prior to start of meeting) | ALLAN INNES |

BUSINESS MEETING

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| 7. SUPERINTENDENT'S REPORT
Action Items: <ul style="list-style-type: none">◆ None Informational Items: <ul style="list-style-type: none">◆ Declare January as School Board Recognition Month (VMG) | PAMELA BALINT |
| 8. PERSONNEL REPORT
Action Items: <ul style="list-style-type: none">◆ None Informational Items: <ul style="list-style-type: none">◆ Staffing Update (G)◆ Personnel Notes | 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">◆ Annual Macomb Career Technical Education Awards (G)◆ Kindergarten and Preschool Enrollment Fair (G)◆ Schools of Choice Update (G) | JOHN THERO |
| 10. BUSINESS REPORT
Action Items: <ul style="list-style-type: none">◆ Approval of Award for the Gymnasium Pads to Sportsgraphics Inc. (G)◆ Approval of Payment to Allied Building Service Company (G)◆ Approval of Payment to Nova Environmental, Inc.(G)◆ Approval of Payment to Great Lakes Power & Lighting, Inc. (G)◆ Approval of Payment to LaDuke Corporation (G)◆ Approval of Payment to Qualified Abatement Services, Inc. (G)◆ Approval of Payment to PARTNERS in Architecture, PLC. (G) Informational Items: <ul style="list-style-type: none">◆ Fund Balances◆ Cafeteria Fund◆ DEP◆ Monthly Revenue and Expense Report | MATTHEW DISHMAN |

11. OPERATIONS AND FINANCE REPORT

MATTHEW DISHMAN

Action Items:

- ◆ None

Informational Items:

- ◆ Update on High School gym floor
- ◆ Budget Update
- ◆ 2014 Consensus Revenue Estimated Conference

12. PUBLIC COMMENTS*

13. MISCELLANEOUS

14. 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.