

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

**Regular Meeting  
December 18, 2013  
6:30 p.m.**

1. **CALL TO ORDER** **ALLAN INNES**
2. **PLEDGE OF ALLEGIANCE** **ALLAN INNES**
3. **CONSENT AGENDA** **ALLAN INNES**
4. **STUDENT REPORT (G)** **ERROL FRENCH**
5. **BOARD BRIGHTENER** **SOUTH LAKE MIDDLE SCHOOL**
6. **ATHLETIC REPORT** **CHRISTOPHER RINEHART**
7. **PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)** **ALLAN INNES**  
(Submit form to Secretary, Veda Hall prior to start of meeting)

## **BUSINESS MEETING**

8. **SUPERINTENDENT'S REPORT** **PAMELA BALINT**  
**Action Items:**
  - ◆ None**Informational Items:**
  - ◆ Legislative Updates (G)
9. **PERSONNEL REPORT** **TED VON HILTMAYER**  
**Action Items:**
  - ◆ None**Informational Items:**
  - ◆ District Goal Update
  - ◆ Personnel Notes
10. **CURRICULUM AND INSTRUCTIONAL REPORT** **JOHN THERO**  
**Action Items:**
  - ◆ None**Informational Items:**
  - ◆ Schools of Choice Update with Power Point Presentation (V)
  - ◆ Grant Funding for FIRST Robotics (M)
11. **TECHNOLOGY REPORT** **JOHN THERO**  
**Action Items:**
  - ◆ Approval to Purchase Projectors and Document Cameras (G)**Informational Items:**
  - ◆ None
12. **BUSINESS REPORT** **MATTHEW DISHMAN**  
**Action Items:**
  - ◆ Approval of Payment to PARTNERS in Architecture (G)
  - ◆ Approval of Payment to Sehi Computer Products (G)
  - ◆ Award of High School Gym Floor Replacement Project (G)
  - ◆ Approval of Payment to Great Lake Power & Lighting, Inc. (G)
  - ◆ Approval of Payment to Independent Newspapers (G)

**BUSINESS REPORT CONTINUED:**

**Informational Items:**

- ◆ Continuing Disclosure
- ◆ Update of Collection of Tax Levy by the City of St. Clair Shores
- ◆ Fund Balances
- ◆ Cafeteria Funds
- ◆ DEP
- ◆ Monthly Revenue and Expense Report

**13. OPERATIONS AND FINANCE REPORT**

**MATTHEW DISHMAN**

**Action Items:**

- ◆ None

**Informational Items:**

- ◆ Update on High School gym floor
- ◆ Disabled Veteran's Affidavit

**14. PUBLIC COMMENTS\***

**15. MISCELLANEOUS**

**16. ADJOURNMENT**

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**(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.