

South Lake Schools Board Agenda

**Regular Meeting
May 17, 2017
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. HANDS OF HOPE | ANN TRERICE |
| 6. WIGS FOR KIDS | MAGGIE VARNEY |
| 7. GALILEO UPDATE | JOHN THERO |
| 8. TEACHER OF THE YEAR | TED VON HILTMAYER |
| 9. 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

- | | |
|--|-------------------|
| 10. SUPERINTENDENT'S REPORT | TED VON HILTMAYER |
| Action Items: | |
| ➤ Board of Education Approval to Change the Attendance Areas of Avalon Elementary, Elmwood Elementary, and Koepsell Elementary (G) | |
| ➤ Approval to Adopt the Resolution Designating Electoral Representative (G) | |
| ➤ Approval of Payment to Michigan Association of School Boards | |
| Informational Items: | |
| ➤ None | |
| 11. CURRICULUM AND INSTRUCTIONAL REPORT | JOHN THERO |
| Action Items: | |
| ➤ Approval of Musical Performing Arts elective at South Lake High School (G) | |
| ➤ Approval of Contract for Network Firewall (G) | |
| Informational Items: | |
| ➤ Kindergarten & GSRP Update (G) | |
| 12. PERSONNEL REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ New Hire – Avalon Elementary CI Teacher (G) | |
| Informational Items: | |
| ➤ None | |

13. BUSINESS REPORT

FRANK THOMAS

Action Items:

- Approval of Award for Science Chemical Packaging for Storage (G)
- Approval of Award for Wood Doors & Hardware at Pare (G)
- Approval of Award for Asbestos Abatement (G)
- Approval of Payment of Bond Draw #30 (G)
- Adoption of Resolution to Hold a Public Hearing on the Proposed 2017-2018 Budget (G)
- Approval of Big Family of Michigan Leasing of Pare (G)
- Approval of Hands of Hope Leasing of Pare (G)
- Approval of Ribbons of Hope Leasing of Pare (G)

Informational Items:

- New Procedure for Construction Payments to begin in June
- Cafeteria Fund
- DEP
- Monthly Revenue and Expense Report

14. PUBLIC COMMENTS

(Submit **blue card** to Secretary, Veda Hall prior to start of meeting)

15. MISCELLANEOUS

16. ADJOURNMENT

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.

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