

South Lake Schools Board Agenda

**Regular Meeting
May 18, 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 | ALYSSA MCNAMARA |
| 5. BOARD BRIGHTENER | KOEPSSELL ELEMENTARY SCHOOL |
| 6. TEACHER OF THE YEAR PRESENTATION | PAMELA BALINT |
| 7. JERSEY MIKES PRESENTATION | PAMELA BALINT |
| 8. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)
(Submit form to Secretary, Veda Hall prior to start of meeting) | CHARLOTTE REBELEIN |

BUSINESS MEETING

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| 9. SUPERINTENDENT'S REPORT | MRS. BALINT |
| Action Items: | |
| ➤ Approval of Payment to Michigan Association of School Boards (G) | |
| Informational Items: | |
| ➤ None | |
| 10. PERSONNEL REPORT | TED VON HILTMAYER |
| Action Items: | |
| ➤ Adoption of Resolution to Elect to Comply with Section 4 of the Publicly Funded Health Insurance Contribution Act (G) | |
| Informational Items: | |
| ➤ Staffing Update | |
| ➤ Personnel Notes | |
| 11. CURRICULUM AND INSTRUCTIONAL REPORT | JOHN THERO |
| Action Items: | |
| ➤ Approval of New Science Program for K-5 Students (M) | |
| ➤ Approval of New Math Program for High School Algebra I, Geometry and Algebra II (M) | |
| Informational Items: | |
| ➤ Kindergarten Enrollment Update (G) | |
| ➤ Summer Camp (G) | |
| 12. BUSINESS REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ Approval of Change Orders – Group #10 (G) | |
| ➤ Approval of Payment of Bond Draw #18 (G) | |
| ➤ Adoption of Resolution to Hold a Public Hearing on the Proposed 2016-2017 Budget (G) | |
| ➤ Approval of the Award for the South Lake Middle School Roofing Bid (G) | |
| Informational Items: | |
| ➤ Fund Balances | |
| ➤ Cafeteria Fund | |
| ➤ DEP | |
| ➤ Monthly Revenue and Expense Report | |

13. APPROVAL OF CONTRACT AND APPOINTMENT OF SUPERINTENDENT CHARLOTTE REBELEIN

14. PUBLIC COMMENTS*

15. MISCELLANEOUS

16. 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.