

South Lake Schools Board Agenda

Regular Meeting June 4, 2014 6:00 p.m.

1. **CALL TO ORDER** **ELLEN DUNN**
2. **PLEDGE OF ALLEGIANCE** **ELLEN DUNN**
3. **CONSENT AGENDA** **ELLEN DUNN**
4. **STUDENT REPORT (G)** **ERROL FRENCH**
5. **GALILEO UPDATE** **GAIL ASHBURN
RENEE BIALKE**
6. **ATHLETIC UPDATE** **CHRISTOPHER RINEHART**
7. **PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)** **ELLEN DUNN**
(Submit form to Secretary, Veda Hall prior to start of meeting)

BUSINESS MEETING

8. **SUPERINTENDENT'S REPORT** **PAMELA BALINT**
Action Items:
 - ◆ Adoption of Resolution to participate in the Michigan High School Athletic Association for 2014-2015 (G)
 - ◆ Approval of Payment to Michigan Association of School Boards Lead Strong (G)**Informational Items:**
 - ◆ None
9. **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)
 - ◆ Leave of Absence Request**Informational Items:**
 - ◆ Staffing Update
 - ◆ Personnel Notes
10. **CURRICULUM AND INSTRUCTIONAL REPORT** **JOHN THERO**
Action Items:
 - ◆ Recommendation to Set Meeting for Annual Report (G)**Informational Items:**
 - ◆ Kindergarten & Preschool Enrollment Update (G)
11. **BUSINESS REPORT** **MATTHEW DISHMAN**
Action Items:
 - ◆ Adoption of the Resolution to Levy Millage (G)
 - ◆ Approval of Payment to Shock Brothers Flooring (G)**Informational Items:**
 - ◆ Food Service Update

12. OPERATIONS AND FINANCE REPORT

MATTHEW DISHMAN

Action Items:

- ◆ None

Informational Items:

- ◆ Enviro-clean on site to review buildings and equipment
- ◆ St. Clair Shores Parks & Recreation Department using baseball and softball fields

13. PUBLIC COMMENTS*

14. MISCELLANEOUS

15. 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.