

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

**Regular Meeting  
July 15, 2015  
6:00 p.m.**

1. **CALL TO ORDER** **ELLEN DUNN**
  
2. **PLEDGE OF ALLEGIANCE** **ELLEN DUNN**
  
3. **CONSENT AGENDA** **ELLEN DUNN**
  
4. **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**

5. **SUPERINTENDENT'S REPORT** **PAMELA BALINT**  
**Action Items:**
  - ◆ Approval to Adopt the District Goals for 2015-2016 (G)
  - ◆ Approval of Payment to Michigan Association of School Administrators (G)**Informational Items:**
  - ◆ None
  
6. **PERSONNEL REPORT** **TED VON HILTMAYER**  
**Action Items:**
  - ◆ Leave of Absence Request – Physical Education Teacher (G)**Informational Items:**
  - ◆ Staffing Update
  - ◆ Personnel Notes
  
7. **CURRICULUM AND INSTRUCTIONAL REPORT** **JOHN THERO**  
**Action Items:**
  - ◆ None**Informational Items:**
  - ◆ Kindergarten and Great Start Readiness Preschool Update (G)
  - ◆ Counseling Report (M)
  - ◆ Enrollment Trend Data (M,G)
  
8. **BUSINESS REPORT** **FRANK THOMAS**  
**Action Items:**
  - ◆ Approval of Cafeteria Rates for 2015-2016 (G)
  - ◆ Approval of Payment of Bond Draw #8 (G)
  - ◆ Adoption of Resolution Authorizing a Line of Credit for School Operations (G)**Informational Items:**
  - ◆ Renewal of Macomb County Community Services Agency – Head Start Agreement
  - ◆ Cafeteria Rate Determination

**9. PUBLIC COMMENTS\***

**10. MISCELLANEOUS**

**11. 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.