

South Lake Schools Board Agenda

Regular Meeting
April 19, 2017
6:30 p.m.

- | | |
|---|--------------------|
| 1. CALL TO ORDER | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE | CHARLOTTE REBELEIN |
| 3. CONSENT AGENDA | CHARLOTTE REBELEIN |
| 4. STUDENT REPORT | STEPHEN GLADNEY |
| 5. BIG FAMILIES OF MICHIGAN | JOHN IRAS |
| 6. HANDS OF HOPE | ANN TRERICE |
| 7. ATHLETIC REPORT | CHAD BALLEE |
| 8. 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

- | | |
|---|-------------------|
| 9. SUPERINTENDENT'S REPORT | TED VON HILTMAYER |
| Action Items: | |
| ➤ Adoption of Resolution for Review and Approval of the Proposed Macomb Intermediate School District Budget (G) | |
| ➤ Adoption of Resolution Recognizing April 2017 as <i>The Month of the Young Child</i> (G) | |
| Informational Items: | |
| ➤ None | |
| 10. CURRICULUM AND INSTRUCTIONAL REPORT | JOHN THERO |
| Action Items: | |
| ➤ Approval of Contract for Network Firewall (G) | |
| Informational Items: | |
| ➤ Kindergarten & GSRP Update (G) | |
| ➤ April is Autism Awareness Month (M) | |
| ➤ Macomb County Early College Update (M) | |
| ➤ Summer School Update (G) | |
| 11. PERSONNEL REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ Leave of Absence Request – Andrea Gastmeier | |
| ➤ Leave of Absence Request – Kimberly Cravens | |
| ➤ New Hire – High School English/History Teacher | |
| Informational Items: | |
| ➤ Staffing Update | |

12. BUSINESS REPORT

FRANK THOMAS

Action Items:

- Approval of Change Order - Group 18 (G)
- Approval of Payment for Bond Draw #29 (G)
- Approval of Bid Divisions and Contract Amounts for the 2017 Bond Construction Projects

Informational Items:

- Fund Balances
- Cafeteria Fund
- DEP
- Monthly Revenue and Expense Report

13. PUBLIC COMMENTS

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

14. MISCELLANEOUS

15. ADJOURNMENT

*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 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.