

South Lake Schools Board Agenda

Regular Meeting
July 19, 2017
6:00 p.m.

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| 1. CALL TO ORDER | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE | CHARLOTTE REBELEIN |
| 3. CONSENT AGENDA | CHARLOTTE REBELEIN |
| 4. SHOREWOOD KIWANIS | FRANK THOMAS |
| 5. 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

- | | |
|---|--------------------|
| 6. BOARD PRESIDENT'S REPORT
Action Items:
➤ None
Informational Items:
➤ Superintendent Evaluation | CHARLOTTE REBELEIN |
| 7. SUPERINTENDENT'S REPORT
Action Items:
➤ Approval to Adopt the District Goals for the 2017-2018 School Year
➤ Approval to Appoint Representatives to the St. Clair Shores
Citizens Advisory Council
Informational Items:
➤ None | TED VON HILTMAYER |
| 8. CURRICULUM AND INSTRUCTIONAL REPORT
Action Items:
➤ None
Informational Items:
➤ Kindergarten & GSRP Update (G)
➤ Counseling Reports (M)
➤ Enrollment Trend Data (G) | JOHN THERO |
| 9. PERSONNEL REPORT
Action Items:
➤ None
Informational Items:
➤ None | FRANK THOMAS |
| 10. BUSINESS REPORT
Action Items:
➤ Adoption of Amended 2017-2018 General Fund Budget (G)
➤ Approval of Payment of Bond Draw #32 (G)
➤ Approval of Facility Rental Rates for 2017-2018 (G) | FRANK THOMAS |

Informational Items:

- Renewal of Macomb county community Services Agency Head Start Agreement
- Latchkey Prices for 2017-2018
- Breakfast and Lunch Prices for 2017-2018
- Fund Balances
- Cafeteria Fund
- DEP
- Monthly Revenue and Expense Report

11. PUBLIC COMMENTS

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

12. MISCELLANEOUS

13. 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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