

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

**Regular Meeting  
October 18, 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   | NOLAN GIRVEN           |
| 5. BOARD BRIGHTENER   | SOUTH LAKE HIGH SCHOOL |
| 6. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)<br>(Submit <b>yellow card</b> to Secretary, Veda Hall prior to start of meeting) | CHARLOTTE REBELEIN     |

## **BUSINESS MEETING**

- |   |                   |
|---|-------------------|
| 7. SUPERINTENDENT'S REPORT  | TED VON HILTMAYER |
| <b>Action Items:</b>  |                   |
| ➤ None  |                   |
| <b>Informational Items:</b>   |                   |
| ➤ Bond Update   |                   |
| 8. CURRICULUM AND INSTRUCTIONAL REPORT                                | JOHN THERO        |
| <b>Action Items:</b>  |                   |
| ➤ Approval of Early Childhood Special Education (ECSE) Curriculum (M) |                   |
| ➤ Approval of Cognitively Impaired (CI) Curriculum (M)                |                   |
| ➤ Approval of iPad Purchase for CI Program (M)                        |                   |
| ➤ Approval of Classroom/Conference Room Equipment (M)                 |                   |
| <b>Informational Items:</b>   |                   |
| ➤ PSAT at South Lake High School (G)                                  |                   |
| 9. PERSONNEL REPORT   | FRANK THOMAS      |
| <b>Action Items:</b>  |                   |
| ➤ New Hire – Jane Shook   |                   |
| ➤ New Hire – Mark Rohrig  |                   |
| ➤ New Hire – Brian Scharrer   |                   |
| <b>Informational Items:</b>   |                   |
| ➤ Staff Update  |                   |
| 10. BUSINESS REPORT   | FRANK THOMAS      |
| <b>Action Items:</b>  |                   |
| ➤ Approval of Change Orders #1 – 2017 Bond Fund (G)                   |                   |
| ➤ Approval of Payment of Bond Draw #35 – 2017 Bond Fund (G)           |                   |
| ➤ Acceptance of Audit (G)   |                   |
| ➤ Adoption of Deficit Elimination Plan (G)                            |                   |
| <b>Informational Items:</b>   |                   |
| ➤ Fund Balances   |                   |
| ➤ Cafeteria Fund  |                   |
| ➤ DEP   |                   |
| ➤ Monthly Revenue and Expenses 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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