

South Lake Schools Board Agenda

**Regular Meeting
June 15, 2016
6:00 p.m.**

1. **CALL TO ORDER** CHARLOTTE REBELEIN
2. **PLEDGE OF ALLEGIANCE** CHARLOTTE REBELEIN
3. **CONSENT AGENDA** CHARLOTTE REBELEIN
4. **ATHLETIC REPORT** CHRISTOPHER RINEHART
5. **GALILEO PRESENTATION** JOSLYN WYATT, HOLLY KORCHMAR, CYNTHIA BOYLAN
6. **MIGHTY CAVBOTS** JOHN THERO
7. **PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)** CHARLOTTE REBELEIN
(Submit form to Secretary, Veda Hall prior to start of meeting)

BUSINESS MEETING

8. **SUPERINTENDENT'S REPORT** MRS. BALINT
Action Items:
 - Adoption of Resolution to participate in the Michigan High School Athletic Association for the 2016-2017 school year**Informational Items:**
 - None
9. **PERSONNEL REPORT** TED VON HILTMAYER
Action Items:
 - Probationary Teacher Recommendations for 2016-2017 (G)
 - Tenure Teacher Recommendations for 2016-2017 (G)**Informational Items:**
 - Staffing Update
 - Personnel Notes
10. **CURRICULUM AND INSTRUCTIONAL REPORT** JOHN THERO
Action Items:
 - Approval of Contemporary World Issues Elective at South Lake Middle Schools (M)
 - Approval of AP Chemistry Resources at South Lake High School (M)
 - Approval of GSRP Playground at Elmwood (G)
 - Approval of Culinary Arts Resources (M)**Informational Items:**
 - Kindergarten & Preschool Enrollment Update (G)
 - M-Step Testing (G)
11. **BUDGET HEARING** CHARLOTTE REBELEIN
FRANK THOMAS
 - General Fund Operating Budget
 - Actual figures for 2014-2015
 - Adopted budget for 2015-2016
 - This year's amended budget
 - The proposed budget for 2016-2017
 - Summary of the School Service Fund Budgets
 - Actual figures for 2014-2015
 - Adopted budget for 2015-2016
 - This year's amended budget
 - The proposed budget for 2016-2017

- Summary of the Debt Retirement Budget for 2005, 2008 and 2014
 - Actual figures for 2014-2015
 - Adopted budget for 2015-2016
 - This year's amended budget
 - The proposed budget for 2016-2017
 - Detail for 2014 Debt Fund
 - Detail for 2008 Debt Fund
 - Detail for 2005 Debt Fund

- Summary of the Building & Site Fund Budget
 - Actual figures for 2014-2015
 - Adopted budget for 2015-2016
 - This year's amended budget
 - The proposed budget for 2016-2017
 - Detail for the Construction 08 Fund
 - Detail for the Construction 14 Fund

12. BUSINESS REPORT

FRANK THOMAS

Action Items:

- Approval of Change Orders – Group #11 (G)
- Approval of Payment of Bond Draw #19 (G)
- Adoption of Resolution to Levy Millage (G)
- Adoption of Amended 2015-2016 General Fund Budget (G)
- Adoption of Amended 2015-2016 School Service Fund Budget (G)
- Adoption of Amended 2015-2016 Debt Fund Budget (G)
- Adoption of Amended 2015-2016 Building & Site Fund Budget (G)
- Adoption of 2016-2017 General Fund Budget (G)
- Adoption of 2016-2017 School Service Fund Budget (G)
- Adoption of 2016-2017 Debt Fund Budget (G)
- Adoption of 2016-2017 Building & Site Fund Budget (G)
- Award of Pizza Bid to Domino's Pizza (G)

Informational Items:

- Milk and Dairy Bid Update
- Fund Balances
- Cafeteria Fund
- DEP
- Monthly Revenue and Expense Report

13. PUBLIC COMMENTS

(Submit form to Secretary, Veda Hall prior to start of meeting)

14. MISCELLANEOUS

15. CLOSED SESSION

- Expulsion Hearing

MRS. REBELEIN

16. SUPERINTENDENT'S REPORT

MRS. BALINT

Action Items:

- Adoption of Resolution to permanently expel student 2016SL007 for 180 days

17. 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.