

# South Lake Schools Board Agenda

Regular Meeting  
October 16, 2013  
6:30 p.m.

1. CALL TO ORDER ALLAN INNES
2. PLEDGE OF ALLEGIANCE ALLAN INNES
3. CONSENT AGENDA ALLAN INNES
4. STUDENT REPORT (G) ERROL FRENCH
5. INTRODUCTION OF NEW CITY MANAGER, PHILLIP LUDOS PAMELA BALINT
6. ACKNOWLEDGEMENT OF HOST FAMILIES JOHN THERO
7. AVALON ALPHA OPTIMIST CLUB CHARTER KRISTEN REBELEIN  
JEANNE POLESKI
8. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V) ALLAN INNES  
(Submit form to Secretary, Cathy Phillips prior to start of meeting)

## BUSINESS MEETING

9. CLOSED SESSION ALLAN INNES  
Action Items:
  - ◆ Expulsion Hearing
10. SUPERINTENDENT'S REPORT PAMELA BALINT  
Action Items:
  - ◆ Adoption of Resolution for Expulsion (G)Informational Items:
  - ◆ None
11. PERSONNEL REPORT TED VON HILTMAYER  
Action Items:
  - ◆ NoneInformational Items:
  - ◆ District Goal
  - ◆ Staffing Update
  - ◆ Personnel Notes
12. CURRICULUM AND INSTRUCTIONAL REPORT JOHN THERO  
Action Items:
  - ◆ NoneInformational Items:
  - ◆ 2013-2014 MEAP Assessment Update (G)
  - ◆ Visit from Sister School in Xian, China (V,G)
13. TECHNOLOGY REPORT  
Action Items:
  - ◆ Approval to Purchase Classroom Equipment (G)Informational Items:
  - ◆ None

**14. BUSINESS REPORT**

**MATTHEW DISHMAN**

**Action Items:**

- ◆ Acceptance of Audit (G)
- ◆ Approval of Payment to Allied Building Service Company of Detroit (G)
- ◆ Approval of Payment to Shock Brothers Floor Covering (G)
- ◆ Approval of Change Order for CTS Companies (G)
- ◆ Approval of Payment to CTS Companies (G)
- ◆ Approval of Payment to LaDuke Corporation (G)
- ◆ Approval of Payment to Interior Environments (G)
- ◆ Approval of Payment to PARTNERS in Architecture, PLC (G)
- ◆ Approval of Payment to Dew-El Corporation (G)
- ◆ Approval of Payment to Great Lakes Power & Lighting (G)

**Informational Items:**

- ◆ Fifth Third Securities Account Rolled Over to Flagstar Bank

**15. OPERATIONS AND FINANCE REPORT**

**MATTHEW DISHMAN**

**Action Items:**

- ◆ None

**Informational Items:**

- ◆ Operations
- ◆ Finance

**16. PUBLIC COMMENTS\***

**17. MISCELLANEOUS**

**18. 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.