

South Lake Schools Board Agenda

Regular Meeting
September 18, 2013
6:30 p.m.

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| 1. CALL TO ORDER | ALLAN INNES |
| 2. PLEDGE OF ALLEGIANCE | ALLAN INNES |
| 3. CONSENT AGENDA | ALLAN INNES |
| 4. STUDENT REPORT (G) | ERROL FRENCH |
| 5. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)
(Submit form to Secretary, Veda Hall, prior to start of meeting) | ALLAN INNES |

BUSINESS MEETING

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| 6. SUPERINTENDENT'S REPORT
Action Items: <ul style="list-style-type: none">◆ Approval to Extend Current Suspension for Student (G) Informational Items: <ul style="list-style-type: none">◆ None | PAMELA BALINT |
| 7. PERSONNEL REPORT
Action Items: <ul style="list-style-type: none">◆ New Hire – High School Spanish/Science Teacher◆ New Hire – High School Spanish Teacher◆ Approval of Revised Non-Discrimination Policy Informational Items: <ul style="list-style-type: none">◆ Staffing Update◆ Personnel Notes | TED VON HILTMAYER |
| 8. CURRICULUM AND INSTRUCTIONAL REPORT
Action Items: <ul style="list-style-type: none">◆ None Informational Items: <ul style="list-style-type: none">◆ Annual Education Report (AER) (G)◆ Current Enrollment Update (G)◆ Section 105 Schools of Choice Update (G)◆ Preschool Update (G)◆ Fall MEAP Schedule (G)◆ 2013/2014 Title I Update (G) | JOHN THERO |
| 9. BUSINESS REPORT
Action Items: <ul style="list-style-type: none">◆ Approval of Change Order for Lighting Project (G)◆ Approval of payment to Axiom Construction Service Group, LLC (G)◆ Approval of Payment to PARTNERS in Architecture, PLC. (G)◆ Approval of Payment to Sehi Computer Products, Inc. (G) Informational Items: <ul style="list-style-type: none">◆ We are Here Foundation, Inc. Donation◆ Deficit Elimination Plan Approved by State◆ Letter of Credit Approval Received | MATTHEW DISHMAN |

10. OPERATIONS AND FINANCE REPORT

MATTHEW DISHMAN

Action Items:

- ◆ None

Informational Items:

- ◆ Operations
- ◆ Finance

11. PUBLIC COMMENTS*

12. MISCELLANEOUS

13. ADJOURNMENT

(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.

It is the policy of the Board of Education that no staff member or candidate for a position in this District shall, on the basis of race, color, religion, national origin, creed or ancestry, age, height, weight, sex, sexual orientation, marital status, disability, or any other legally protected characteristic, be discriminated against, excluded from participation in, or denied, the benefits of any program or activity for which the Board is responsible or for which it receives financial assistance from the U.S. Department of Education. For additional information, contact the Director of Human Resources or the Director of Special Services at 23101 Stadium Blvd., St. Clair Shores, MI 48080, (586) 435-1600.