

South Lake Schools Board Agenda

**Regular Meeting
November 18, 2015
6:30 p.m.**

1. CALL TO ORDER ELLEN DUNN
2. PLEDGE OF ALLEGIANCE ELLEN DUNN
3. CONSENT AGENDA ELLEN DUNN
4. STUDENT REPORT ALYSSA MCNAMARA
5. BOARD BRIGHTENER ELMWOOD ELEMENTARY SCHOOL
6. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V) ELLEN DUNN
(Submit form to Secretary, Veda Hall prior to start of meeting)

BUSINESS MEETING

7. SUPERINTENDENT'S REPORT TED VON HILTMAYER
Action Items:
 - ◆ NoneInformational Items:
 - ◆ Bond Project Update
8. PERSONNEL REPORT TED VON HILTMAYER
Action Items:
 - ◆ NoneInformational Items:
 - ◆ Staffing Update
 - ◆ Personnel Notes
9. CURRICULUM AND INSTRUCTIONAL REPORT JOHN THERO
Action Items:
 - ◆ Adoption of Writing Curriculum (G)Informational Items:
 - ◆ MiBLSi Grant Update (M)
10. BUSINESS REPORT FRANK THOMAS
Action Items:
 - ◆ Approval of Change Orders – Group 4 (G)
 - ◆ Approval of Payment of Bond Draw #12 (G)
 - ◆ Approval of Resolution to Impose a Summer Tax Levy (G)
 - ◆ Approval of Audit (G)Informational Items:
 - ◆ Fund Balances
 - ◆ Cafeteria Fund
 - ◆ DEP
 - ◆ Monthly Revenue and Expense Report
11. PUBLIC COMMENTS*
12. MISCELLANEOUS
13. ADJOURNMENT

(G) - GOAL
(M) - MISSION
(V) - VISION