

South Lake Schools Board Agenda

Regular Meeting July 20, 2016 6:00 p.m.

1. **CALL TO ORDER** CHARLOTTE REBELEIN
2. **PLEDGE OF ALLEGIANCE** CHARLOTTE REBELEIN
3. **CONSENT AGENDA** CHARLOTTE REBELEIN
4. **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

5. **POLICY COMMITTEE** TED VON HILTMAYER
Action Items:
 - Approval to Adopt the New/Revised Bylaws, Policies and Administrative Guidelines
6. **SUPERINTENDENT'S REPORT** TED VON HILTMAYER
Action Items:
 - Approval to Adopt the District Goals for 2016-2017 (G)
 - Approval of Payment to Metro Bureau for 2016-2017 (G)**Informational Items:**
 - None
7. **PERSONNEL REPORT** FRANK THOMAS
Action Items:
 - New Hire – Special Education Teacher (G)
 - Leave of Absence Request – Elementary Teacher (G)**Informational Items:**
 - Staffing Update
 - Personnel Notes
8. **CURRICULUM AND INSTRUCTIONAL REPORT** JOHN THERO
Action Items:
 - None**Informational Items:**
 - Kindergarten & Great Start Readiness Preschool Registration Update (G)
 - K-12 Counseling Report (M)
 - Enrollment Trend Data (M,G)
9. **BUSINESS REPORT** FRANK THOMAS
Action Items:
 - Approval of Change Orders – Group #12 (G)
 - Approval of Payment of Bond Draw #20 (G)
 - Approval of Transportation Boundaries (G)
 - Approval of Facility Rental Rates for 2016-2017 (G)

BUSINESS REPORT CONTINUED:

Informational Items:

- Renewal of Macomb County Community Services Agency Head Start Agreement
- Latchkey Prices for 2016-2017
- Breakfast and Lunch Prices for 2016-2017
- Fund Balances
- Cafeteria Fund
- DEP
- Monthly Revenue and Expense Report

10. PUBLIC COMMENTS

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

11. MISCELLANEOUS

12. 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.