

South Lake Schools Board Agenda

**Regular Meeting
November 15, 2017
6:30 p.m.**

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| 1. CALL TO ORDER | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE | CHARLOTTE REBELEIN |
| 3. CONSENT AGENDA | CHARLOTTE REBELEIN |
| 4. STUDENT REPORT | NOLAN GIRVEN |
| 5. BOARD BRIGHTENER | SOUTH LAKE MIDDLE SCHOOL |
| 6. BOND UPDATE | DAVID HAMBAUM |
| 7. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)
(Submit yellow card to Secretary, Veda Hall prior to start of meeting) | CHARLOTTE REBELEIN |

BUSINESS MEETING

- | | |
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| 8. SUPERINTENDENT'S REPORT
Action Items: <ul style="list-style-type: none">➤ Resolution of Support - School Finance Research Collaborative (G) Informational Items: <ul style="list-style-type: none">➤ None | TED VON HILTMAYER |
| 9. CURRICULUM AND INSTRUCTIONAL REPORT
Action Items: <ul style="list-style-type: none">➤ Approval of Sexual Abuse Prevention Curriculum (M) Informational Items: <ul style="list-style-type: none">➤ None | JOHN THERO |
| 10. PERSONNEL REPORT
Action Items: <ul style="list-style-type: none">➤ New Hire – Jennifer Pfeifer➤ New Hire – Andrew Monroe Informational Items: <ul style="list-style-type: none">➤ None | FRANK THOMAS |
| 11. BUSINESS REPORT
Action Items: <ul style="list-style-type: none">➤ Approval of Payment of Bond Draw #36 – 2017 Bond Fund (G) Informational Items: <ul style="list-style-type: none">➤ Fund Balances➤ Cafeteria Fund➤ DEP➤ Monthly Revenue and Expenses Report | FRANK THOMAS |
| 12. PUBLIC COMMENTS
(Submit blue card to Secretary, Veda Hall prior to start of meeting) | |

13. MISCELLANEOUS

14. CLOSED SESSION

- Expulsion Hearing

MRS. REBELEIN

15. SUPERINTENDENT'S REPORT

Action Items:

- Adoption of Resolution to permanently expel student 2017SL004 for 180 days

MR. VON HILTMAYER

16. ADJOURNMENT

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.

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