

# ***South Lake Schools Board Agenda***

**Regular Meeting  
February 19, 2014  
6:30 p.m.**

1. **CALL TO ORDER** **ELLEN DUNN**
2. **PLEDGE OF ALLEGIANCE** **ELLEN DUNN**
3. **CONSENT AGENDA** **ELLEN DUNN**
4. **STUDENT REPORT (G)** **ERROL FRENCH**
5. **BOARD BRIGHTENER** **KOEPSSELL EDUCATION CENTER**
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. **INTRODUCTION OF NEW BOARD MEMBER** **ELLEN DUNN**
8. **OATH OF OFFICE** **VEDA HALL**
9. **POLICY COMMITTEE** **PAMELA BALINT**  
**Action Item:**
  - ◆ Adoption of Policy Revisions (G)
10. **SUPERINTENDENT'S REPORT** **PAMELA BALINT**  
**Action Items:**
  - ◆ None**Informational Items:**
  - ◆ State of the District (G)
11. **PERSONNEL REPORT** **TED VON HILTMAYER**  
**Action Items:**
  - ◆ New Hire – High School Health/Science Teacher (G)**Informational Items:**
  - ◆ Staffing Update (G)
  - ◆ 212 Award (G)
  - ◆ Personnel Notes
12. **CURRICULUM AND INSTRUCTIONAL REPORT** **JOHN THERO**  
**Action Items:**
  - ◆ Adoption of the Resolution in Recognition of Parenting Awareness Month**Informational Items:**
  - ◆ Kindergarten Enrollment Fair (M)
  - ◆ Title I Update (M,G)
  - ◆ Michigan Merit Exam (M,G)
  - ◆ MEAP Update (M,G)

**13. BUSINESS REPORT**

**MATTHEW DISHMAN**

**Action Items:**

- ◆ Approval of Payment to Varsity Flooring Inc. (G)
- ◆ Approval of Payment to SportsGraphics (G)
- ◆ Approval of Payment to Great Lakes Power & Lighting, Inc. (G)

**Informational Items:**

- ◆ Custodial Services RFP being released
- ◆ Fund Balances
- ◆ Cafeteria Fund
- ◆ DEP
- ◆ Monthly Revenue and Expense Report

**14. OPERATIONS AND FINANCE REPORT**

**MATTHEW DISHMAN**

**Action Items:**

- ◆ None

**Informational Items:**

- ◆ Mid-Winter Camp Cancellation
- ◆ Staff working in all buildings during Mid-Winter break
- ◆ Damage to asphalt and concrete

**15. PUBLIC COMMENTS\***

**16. MISCELLANEOUS**

**17. 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.