

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

## **Regular Meeting June 3, 2015 6:00 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** **RENEE KLOKOW  
ROXANNE BARZONE**
6. **SPORTS UPDATE** **CHRISTOPHER RINEHART**
7. **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**

8. **SUPERINTENDENT'S REPORT** **PAMELA BALINT**  
**Action Items:**
  - ◆ Approval to Adopt the Resolution to participate in the Michigan High School Athletic Association for the 2015-2016 school year (G)
  - ◆ Approval of Payment to Michigan Association of School Boards Lead Strong (G)
  - ◆ Approval of Payment to Metro Detroit Bureau of Schools (G)**Informational Items:**
  - ◆ None
9. **PERSONNEL REPORT** **TED VON HILTMAYER**  
**Action Items:**
  - ◆ Approval to Adopt the Resolution to Elect to Comply with Section 4 of the Publicly Funded Health Insurance Contribution Act (G)
  - ◆ Approval of AFSCME Local 2457 Secretarial Contract Changes (G)**Informational Items:**
  - ◆ None
10. **CURRICULUM AND INSTRUCTIONAL REPORT** **JOHN THERO**  
**Action Items:**
  - ◆ None**Informational Items:**
  - ◆ Annual Education Report Update (G)
  - ◆ Kindergarten and Preschool Enrollment Update (G)
  - ◆ Professional Development Plan Update (G)
  - ◆ M-Step Testing (G)
11. **BUDGET HEARING** **ELLEN DUNN**

**12. BUSINESS REPORT**

**TED VON HILTMAYER**

**Action Items:**

- ◆ Adoption of Resolution to Levy Millage (G)
- ◆ Adoption of Amended 2014-2015 General Fund Budget (G)
- ◆ Adoption of Amended 2014-2015 School Service Fund Budget (G)
- ◆ Adoption of Amended 2014-2015 Debt Fund Budget (G)
- ◆ Adoption of Amended 2014-2015 Building & Site Fund Budget (G)
- ◆ Adoption of 2015-2016 General Fund Budget (G)
- ◆ Adoption of 2015-2016 School Service Fund Budget (G)
- ◆ Adoption of 2015-2016 Debt Fund Budget (G)
- ◆ Adoption of 2015-2016 Building & Site Fund Budget (G)
- ◆ Approval of Payment of Bond Draw #7 (G)
- ◆ Award of Pizza Bid to Papa John's (G)
- ◆ Award of LED Lights for the High School Pool (G)

**Informational Items:**

- ◆ Food Service Update

**13. PUBLIC COMMENTS\***

**14. MISCELLANEOUS**

**15. 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.