

South Lake Schools Board Agenda

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

1. **CALL TO ORDER** PAULA MACK-CROUCHMAN
2. **PLEDGE OF ALLEGIANCE** PAULA MACK-CROUCHMAN
3. **CONSENT AGENDA** PAULA MACK-CROUCHMAN
4. **STUDENT REPORT** ERROL FRENCH
5. **BOARD BRIGHTENER** ELMWOOD ELEMENTARY
6. **PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)** PAULA MACK-CROUCHMAN
(Submit form to Secretary, Veda Hall prior to start of meeting)

BUSINESS MEETING

7. **SUPERINTENDENT'S REPORT** PAMELA BALINT
Action Items:
 - ◆ None**Informational Items:**
 - ◆ Lake Shore Schools and South Lake Schools Announce Shared Services (G)
8. **PERSONNEL REPORT** TED VON HILTMAYER
Action Items:
 - ◆ New Hire – Literacy Intervention Specialist (G)**Informational Items:**
 - ◆ Staffing Update (G)
 - ◆ 212 Award (G)
 - ◆ Personnel Notes (G)
9. **CURRICULUM AND INSTRUCTIONAL REPORT** JOHN THERO
Action Items:
 - ◆ None**Informational Items:**
 - ◆ MiBLSi Grant Update (M)
10. **TECHNOLOGY REPORT** JOHN THERO
Action Items:
 - ◆ Document Cameras (G)**Informational Items:**
 - ◆ None
11. **BUSINESS REPORT** FRANK THOMAS
Action Items:
 - ◆ Adoption of Resolution to Proceed with 2015 Bond Refunding (G)
 - ◆ Approval of Payment to CDW Government (G)
 - ◆ Approval of Payment to Usztan, LLC (G)
 - ◆ Approval of Payment to Millwork (G)
 - ◆ Award of Land Survey to Kem-Tec & Associates (G)
 - ◆ Award of the Middle School Gym Re-sand Project to Varsity Flooring (G)

Informational Items:

- ◆ Update of Collection of Tax Levy by the City of Eastpointe
- ◆ Fund Balances
- ◆ Cafeteria Fund
- ◆ DEP
- ◆ Monthly Revenue and Expense Report

12. PUBLIC COMMENTS*

13. MISCELLANEOUS

14. ADJOURNMENT

(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.