

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

**Regular Meeting  
October 19, 2016  
6:30 p.m.**

- |                                                                                                                                 |                    |
|---------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1. CALL TO ORDER                                                                                                                | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE (ELMWOOD PACK 1472 TO LEAD)                                                                             | CHARLOTTE REBELEIN |
| 3. CONSENT AGENDA                                                                                                               | CHARLOTTE REBELEIN |
| 4. STUDENT REPORT                                                                                                               | STEPHEN GLADNEY    |
| 5. BOARD BRIGHTENER                                                                                                             | ELMWOOD ELEMENTARY |
| 6. BOND AND FACILITIES UPDATE                                                                                                   | DAVID HAMBAUM      |
| 7. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)<br>(Submit form to Secretary, Veda Hall prior to start of meeting) | CHARLOTTE REBELEIN |

## **BUSINESS MEETING**

- |                                                                     |                   |
|---------------------------------------------------------------------|-------------------|
| 8. SUPERINTENDENT'S REPORT                                          | TED VON HILTMAYER |
| <b>Action Items:</b>                                                |                   |
| ➤ Approval to Appoint Bob Ryan to the Citizens Advisory Council (G) |                   |
| <b>Informational Items:</b>                                         |                   |
| ➤ None                                                              |                   |
| 9. CURRICULUM AND INSTRUCTIONAL REPORT                              | JOHN THERO        |
| <b>Action Items:</b>                                                |                   |
| ➤ None                                                              |                   |
| <b>Informational Items:</b>                                         |                   |
| ➤ PSAT at South Lake High School (G)                                |                   |
| ➤ Restorative Practices at South Lake Middle School (G)             |                   |
| 10. TECHNOLOGY REPORT                                               | JOHN THERO        |
| <b>Action Items:</b>                                                |                   |
| ➤ Approval to Purchase Replacement Computers for Staff (G)          |                   |
| <b>Informational Items:</b>                                         |                   |
| ➤ None                                                              |                   |
| 11. PERSONNEL REPORT                                                | FRANK THOMAS      |
| <b>Action Items:</b>                                                |                   |
| ➤ New Hire – Literacy Intervention Specialist at Koepsell (G)       |                   |
| ➤ New Hire – Math Intervention Specialist at Koepsell (G)           |                   |
| ➤ New Hire – Shared Time Spanish Teacher (G)                        |                   |
| ➤ New Hire – Math Intervention Specialist at Avalon (G)             |                   |
| <b>Informational Items:</b>                                         |                   |
| ➤ Staffing Update                                                   |                   |
| ➤ Personnel Notes                                                   |                   |

**12. BUSINESS REPORT**

**FRANK THOMAS**

**Action Items:**

- Approval of Payment of Bond Draw #23 (G)
- Approval of 2015-2016 Audit (G)
- Adoption of the Deficit Elimination Plan (G)

**Informational Items:**

- Fund Balances
- Cafeteria Fund
- DEP
- Monthly Revenue and Expense Report

**13. PRESIDENT'S REPORT**

**CHARLOTTE REBELEIN**

**Action Items:**

- Approval to Adopt the Macomb Model Superintendent Evaluation Tool

**14. PUBLIC COMMENTS**

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

**15. MISCELLANEOUS**

**16. CLOSED SESSION**

**MRS. REBELEIN**

- Expulsion Hearing

**17. SUPERINTENDENT'S REPORT**

**MR. VON HILTMAYER**

**Action Items:**

- Adoption of Resolution to Permanently Expel Student 2017SL001 for 180 days

**18. 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.