

South Lake Schools Board Agenda

Regular Meeting June 21, 2017 6:00 p.m.

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| 1. CALL TO ORDER | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE | CHARLOTTE REBELEIN |
| 3. CONSENT AGENDA | CHARLOTTE REBELEIN |
| 4. KIDS ON THE GO | FRANK THOMAS |
| 5. 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

- | | |
|---|------------------------------------|
| 6. SUPERINTENDENT'S REPORT | TED VON HILTMAYER |
| Action Items: | |
| ➤ Adoption of New/Revised Bylaws, Policies and Administrative Guidelines (G) | |
| ➤ Adoption of Resolution to participate in the Michigan High School Athletic Association
For the 2017-2018 school year | |
| ➤ Approval of Payment to Metropolitan Detroit Bureau of School Studies, Inc. | |
| Informational Items: | |
| ➤ None | |
| 7. CURRICULUM AND INSTRUCTIONAL REPORT | JOHN THERO |
| Action Items: | |
| ➤ Approval of Introduction to Teaching Elective at South Lake High School (G) | |
| Informational Items: | |
| ➤ M-Step Testing Update | |
| ➤ Kindergarten & GSRP Update (G) | |
| 8. PERSONNEL REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ New Hire – High School Math Resource Room (G) | |
| ➤ Board of Education Approval of Probationary Contracts (G) | |
| ➤ Board of Education Approval of Administrative Contracts for the
2017/2018, 2018/2019 school years (G) | |
| Informational Items: | |
| ➤ Staff Update | |
| 9. BUDGET HEARING | CHARLOTTE REBELEIN
FRANK THOMAS |
| ➤ A summary of the General Fund Operating Budget
Actual figures for 2015-2016
This year's amended budget
The proposed budget for 2017-2018 | |
| ➤ A summary of the School Service Fund Budgets
Actual figures for 2015-2016
This year's amended budget
The proposed budget for 2017-2018 | |
| ➤ A summary of the Debt Retirement Budget for 2005, 2008, 2014 and 2017
Actual figures for 2015-2016
This year's amended budget
The proposed budget for 2017-2018
Detail for the 2005, 2008, 2014 and 2017 Debt Funds | |

- A summary of the Building & Site Fund Budget (including 2014 and 2017)
 - Actual figures for 2015-2016
 - This year's amended budget
 - The proposed budget for 2017-2018
 - Detail for the Construction 2014 and 2017

10. BUSINESS REPORT

FRANK THOMAS

Action Items:

- Approval of Change Orders – Group #19 (G)
- Approval of Payment of Bond Draw #31 (G)
- Adoption of Resolution to Levy Millage (G)
- Adoption of Amended 2016-2017 General Fund Budget (G)
- Adoption of Amended 2016-2017 School Service Fund Budget (G)
- Adoption of Amended 2016-2017 Debt Fund Budget (G)
- Adoption of Amended 2016-2017 Building & Site Fund Budget (G)
- Adoption of 2017-2018 General Fund Budget (G)
- Adoption of 2017-2018 School Service Fund Budget (G)
- Adoption of 2017-2018 Debt Fund Budget (G)
- Adoption of 2017-2018 Building & Site Fund Budget (G)
- Approval to Award a one year extension to Dominos Pizza (G)
- Adoption of Resolution Authorizing Issuance of a Note in Anticipation of State School Aid (G)
(The Board will consider the approval of a note that pledges the school district's limited tax full faith and credit for repayment.)
- Adoption of Resolution to Adopt 80%/20% Employer/Employee Health Care Cost Option (G)
- Approval of Wigs 4 Kids Leasing of Pare (G)

Informational Items:

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

11. PUBLIC COMMENTS

(Submit **blue card** to Secretary, Veda Hall prior to start of meeting)

12. MISCELLANEOUS

13. 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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