

South Lake Schools Board Agenda

Regular Meeting
March 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 SOUTH LAKE HIGH SCHOOL
JAMES RYAN/ROBOTICS TEAM
6. PRESENTATION TO MR. INNES ELLEN DUNN
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:
 - ◆ None**Informational Items:**
 - ◆ Educational Authority, EAA Update (G)
9. PERSONNEL REPORT TED VON HILTMAYER
Action Items:
 - ◆ Leave of Absence Request – Elementary Teacher
 - ◆ Leave of Absence Request – Secondary Teacher
 - ◆ New Hire – Mechatronics Teacher (G)**Informational Items:**
 - ◆ Staffing Update (G)
 - ◆ Personnel Notes
10. CURRICULUM AND INSTRUCTIONAL REPORT JOHN THERO
Action Items:
 - ◆ None**Informational Items:**
 - ◆ Celebration of the Arts (M,G)
 - ◆ March is Reading Month (G)
 - ◆ Macomb County Early College Update (M)
 - ◆ Senior Citizen Breakfast (G)
 - ◆ MEAP Fall 2013 Scores – Power Pointe Presentation. (M,G)
11. BUSINESS REPORT MATTHEW DISHMAN
Action Items:
 - ◆ Approval of Credit Change Order for Varsity Flooring (G)
 - ◆ Approval of Final Payment to Varsity Flooring, Inc. (G)
 - ◆ Approval of Resolution for Submission of Application for Preliminary Qualifications of Bonds (G)
 - ◆ Approval of Payment to VSC, Inc.**Informational Items:**
 - ◆ Custodial RFP Update
 - ◆ Settlement Reached in the Adair Case

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

12. OPERATIONS AND FINANCE REPORT

MATTHEW DISHMAN

Action Items:

- ◆ None

Informational Items:

- ◆ None

13. PUBLIC COMMENTS*

14. MISCELLANEOUS

15. 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.