



**BOARD OF EDUCATION
FEBRUARY 26, 2014
8:00 AM - WORKSHOP MEETING**

**PHONE: 248•693•5414
FAX: 248•693•5464**

PRESIDENT
Deborah Porter

VICE PRESIDENT
Birgit McQuiston

TREASURER
Jim Weidman

SECRETARY
Vacant

TRUSTEE
Steven Drakos

TRUSTEE
Bill Holt

TRUSTEE
Connie Meech

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. Public Participation
- E. Discussion Items
 1. Board Meeting Calendars
 2. January Monthly Financial Report
 3. Bid Awards - CERC Building Phase 2
 4. District Fee Schedule - Second Reading
 5. Teacher Resignations
- F. Action Items
 1. Consent Agenda
 - a. Approve Minutes (Policy #0168.1)
 - 1) February 12, 2014 Regular Meeting and Executive Session
 2. Authorize CERC Building Phase 2 Bid Awards
 3. Approve 2014-2015 District Fee Schedule
 4. Adopt the 2013-2014 Revised Board Meeting Schedule
 5. Adopt the 2014-2015 Revised Board Meeting Schedule
 6. Accept Teacher Resignations (Policy #3140)
 7. Appoint Board Secretary (Policy #0152)
- G. Future Planning Discussion Items
 1. Community Survey Results
 2. Budget
 3. Potential Ballot Proposals
 - a. Non-Homestead Renewal
 - b. Sinking Fund
 - c. Bond
 4. Revenue Opportunities
- H. Board Vacancy - Review of Process and Applicants
- I. Recap/Next Steps
- J. Meeting Adjournment