



**BOARD OF EDUCATION**  
**FEBRUARY 12, 2014**  
**6:00 PM - EXECUTIVE SESSION**  
**7:00 PM - REGULAR MEETING**

PHONE: 248•693•5414  
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**PRESIDENT**  
*Deborah Porter*

**VICE PRESIDENT**  
*Birgit McQuiston*

**TREASURER**  
*Jim Weidman*

**SECRETARY**  
*Melissa Miller*

**TRUSTEE**  
*Steven Drakos*

**TRUSTEE**  
*Bill Holt*

**TRUSTEE**  
*Connie Meech*

- A. Call Meeting to Order
- B. Executive Session
  1. Property
  2. Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Report
- F. Presentations
  1. Middle School Concept
- G. Good News
- H. Public Participation
- I. Discussion Items
  1. Superintendent's Update
  2. Policy, Finance, Superintendent Evaluation, Curriculum, Board Self-Assessment Committee Reports
    - a. Policy Revisions (1662, 3362, 4362, 5517) - Second Reading
  3. Curriculum, Instruction and Assessment
  4. Human Resources
    - a. Administrator Resignation
  5. Business and Finance
    - a. IPA Funding Vendor
    - b. District Fee Schedule - First Reading
    - c. North Oakland Transportation Authority (NOTA) Cooperative Lease Agreement
  6. 2013-14 Board Meeting Schedule - Workshop Times
- J. Action Items
  1. Consent Agenda
    - a. Approve Payment of Bills in the Amount of \$5,518,093.18 (Policy #6231)
    - b. Approve Minutes (Policy #0168.1)
      - 1) January 22, 2014 Regular Meeting and Executive Session
    - c. Out of State/Overnight Field Trip Request (Policy #2340)
      - 1) High School Choirs - Chicago, IL, May 16-18, 2014
    - d. Head Start Coordinator's Report
  2. Approve Policy Revisions (Policy #0131.1)
  3. Adopt the 2013-14 Revised Board Meeting Schedule
  4. Accept Administrator Resignation (Policy #3140)
  5. Authorize NOTA Agreement
- K. Recap/Next Steps
- L. Closing Comments
  1. Administrator Items
  2. Board Member Items
- M. Meeting Adjournment