



BOARD OF EDUCATION
MARCH 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
Connie Meech

TRUSTEE
Steven Drakos

TRUSTEE
Bill Holt

TRUSTEE
Scott Taylor

- A. Call Meeting to Order
- B. Executive Session
 - 1. Negotiations
 - 2. Personnel Issue
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Swear in Newly Appointed Board Member
- F. High School Leadership Report
- G. Presentations
 - 1. MEAP Results
- H. Good News
- I. Public Participation
- J. Discussion Items
 - 1. Superintendent's Update
 - a. Make up of Snow Days
 - 2. Policy, Finance, Superintendent Evaluation, Curriculum, Board Self-Assessment Committee Reports
 - a. Policy Revisions (8142, 8321) - First Reading
 - 3. Curriculum, Instruction and Assessment
 - 4. Human Resources
 - a. Teacher Resignations
 - 5. Business and Finance
 - a. Funding History
 - 6. 2014-15 Board Meeting Schedule
 - 7. Community Survey Next Steps
 - 8. Potential Ballot Proposals
- K. Action Items
 - 1. Consent Agenda
 - a. Approve Payment of Bills in the Amount of \$7,524,596.62 (Policy #6231)
 - b. Approve Minutes from the February 26, 2014 Board Workshop Meeting (Policy #0168.1)
 - c. Out of State/Overnight Field Trip Request (Policy #2340)
 - 1) High School DECA - New York City, NY, May 14-17, 2014
 - d. Head Start Coordinator's Report
 - 2. Accept Teacher Resignations (Policy #3140)
 - 3. Adopt the 2014-15 Revised Board Meeting Schedule
- L. Recap/Next Steps
- M. Closing Comments
 - 1. Administrator and Board Member Items
- N. Meeting Adjournment