



**BOARD OF EDUCATION**  
**MARCH 26, 2014**  
**6:00 PM - EXECUTIVE SESSION**  
**7:00 PM - REGULAR MEETING**

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

**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
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Report
- F. Presentations
  - 1. SOS Program Recognition
  - 2. Sexuality Education Curriculum
  - 3. District Marketing Plan
- 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 (8142, 8321) - Second Reading
  - 3. Curriculum, Instruction and Assessment
  - 4. Human Resources
    - a. Teacher Resignations
  - 5. Business and Finance
    - a. February Monthly Financial Report
    - b. Funding History
  - 6. Non-Homestead Operating Millage Renewal Resolution - First Reading
  - 7. Building and Site Fund (Sinking Fund) Ballot Proposal
- J. Action Items
  - 1. Consent Agenda
    - a. Approve Minutes (Policy #0168.1)
      - 1) March 6, 2014 Special Meeting
      - 2) March 12, 2014 Regular Meeting and Executive Session
    - b. Out of State/Overnight Field Trip Requests (Policy #2340)
      - 1) Oakview 8th Grade - Washington, DC, February 13-17, 2015
      - 2) Scripps 8th Grade - Washington, DC and Gettysburg, PA, June 14-19, 2015
  - 2. Approve Policy Revisions (Policy #0131.1)
  - 3. Accept Teacher Resignations (Policy #3140)
- K. Recap/Next Steps
- L. Closing Comments
  - 1. Administrator Items
  - 2. Board Member Items
- M. Meeting Adjournment