



BOARD OF EDUCATION
JULY 23, 2014
8:00 AM - WORKSHOP 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. Superintendent Evaluation
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Public Participation
- F. Discussion Items
 1. Board Committee Reports
 - a. Purpose of Board Committees
 2. Business and Finance
 - a. Executive Summary FY14 Year End Financial Update
 - b. Bid Award - High School Chiller
 - c. Cell Tower Placements (Orion Oaks and Clarkston Road Property)
 - d. School Loan Revolving Fund Annual Repayment Application Resolution
 3. Human Resources
 - a. Curriculum Department Reorganization
 - b. International Academy Letter of Understanding
 - c. Teacher Resignations
 4. 18 Mill Non-Homestead Renewal - Communication Plan
 5. Superintendent Evaluation Report
 6. Superintendent Contract
 7. Central Office Contracts
- G. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$6,668,072.42 (Policy #6231)
 - b. Approve Minutes (Policy #0168.1)
 - 1) June 25, 2014 Regular Meeting and Executive Session
 - c. Head Start Coordinator's Report
 2. Authorize Bid Award for High School Chiller
 3. Adopt School Loan Revolving Fund Annual Repayment Application Resolution
 4. Approve International Academy Letter of Understanding
 5. Accept Superintendent's Evaluation (Policy #1240)
 6. Approve Superintendent Contract (Policy #1220)
 7. Authorize Assistant Superintendent of Curriculum, Instruction and Assessment Contract
 8. Authorize Assistant Superintendent of Business and Finance Contract
 9. Approve LOSA Contract
 10. Accept Teacher Resignations (Policy #3140)
- H. Future Planning Discussion Items
 1. Addressing Challenges to Preserve Instructional Programs

2. Revenue Opportunities for 2014-15
3. School of Choice - Measuring Success
4. Board Self-Assessment Report
- I. Recap/Next Steps
- J. Closing Comments
 1. Administrator and Board Member Items
- K. Meeting Adjournment