



**BOARD OF EDUCATION**  
**JUNE 11, 2014**  
**5:30 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. Superintendent Evaluation
  - 2. Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Report
- F. Good News
- G. Recognitions
  - 1. Teacher of the Year, Betty Campion, Retirees, Oakland County Excellence in Transportation
- H. Presentations
  - 1. Elementary Grading Presentation
- I. Public Participation
- J. Discussion Items
  - 1. Superintendent's Update
  - 2. Committee Reports (Policy, Finance, Superintendent Evaluation, Curriculum, Board Self-Assessment, Lamp of Learning)
  - 3. Curriculum, Instruction and Assessment
    - a. Title III
  - 4. Human Resources
  - 5. Business and Finance
    - a. 2013-14 Final Budget Amendment - First Reading
  - 6. 2014-15 MASB District Membership and Trust Fund
  - 7. 2014-15 MHSAA Membership Resolution
- K. Action Items
  - 1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$10,068,804.79 (Policy #6231)
    - b. Approve Minutes (Policy #0168.1)
      - 1) May 28, 2014 Regular Meeting and Executive Session
    - c. Out of State/Overnight Field Trip Requests (Policy #2340)
      - 1) Waldon 8th Grade - Washington, DC and Gettysburg, PA, February 13-17, 2015
      - 2) Middle School Choirs - Cleveland, OH, May 8-9, 2015
    - d. Head Start Coordinators Report
  - 2. Authorization for Title III
  - 3. Authorization for 2014-15 MASB District Membership and Trust Fund
  - 4. Adopt 2014-15 MHSAA Membership Resolution
- L. Recap/Next Steps
- M. Closing Comments
  - 1. Administrator and Board Member Items
- N. Meeting Adjournment