



**BOARD OF EDUCATION**  
**JUNE 25, 2014**  
**5:00 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. Superintendent Evaluation
  2. Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Recognitions
  1. Retiree
- F. Presentations
- G. Good News
- H. Public Participation
- I. 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
  4. Human Resources
    - a. Teacher/Administrator Resignations
    - b. Certified New Hires
    - c. LOEA Contract
  5. Business and Finance
    - a. May Monthly Financial Report
    - b. 2013-14 Final Budget Amendment - Second Reading
    - c. 2014-15 Proposed Budget - Second Reading
    - d. Update on Revenue Enhancement Projects
- J. Action Items
  1. Consent Agenda
    - a. Approve Minutes (Policy #0168.1)
      - 1) June 11, 2014 Regular Meeting and Executive Session
    - b. Out of State/Overnight Field Trip Requests (Policy #2340)
      - 1) Middle School Cadet Bands - Cleveland/Akron/Sandusky, OH, May 8-9, 2015
  2. Accept Teacher/Administrator Resignations (Policy #3140)
  3. Approve Certified New Hires (Policy #3120)
  4. Adopt 2013-14 Final Budget Amendment Resolution
  5. Adopt 2014-15 Budget Resolution (Policy #6220)
  6. Authorize Legal Agents of Records
  7. Authorize Financial Agents of Records and Operational Delegation
  8. Approve LOEA Contract
- K. Recap/Next Steps
- L. Closing Comments
  1. Administrator and Board Member Items
- M. Meeting Adjournment