



**BOARD OF EDUCATION  
AUGUST 27, 2014  
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. Pledge of Allegiance
- C. Approve Agenda
- D. Good News
- E. Presentations
  1. Annual Report
- F. Public Participation
- G. Discussion Items
  1. Superintendent's Update
  2. Committee Reports (Policy, Finance, Superintendent Evaluation, Curriculum, Board Self-Assessment, Lamp of Learning)
  3. Teaching and Learning
    - a. Learning Options Schools of Choice
  4. Human Resources
    - a. Certified New Hires
    - b. Certified Staff Resignation
    - c. Tenure Recommendation
    - d. Director of Curriculum Recommendation
    - e. Carpenter Elementary Principal Recommendation
  5. Business and Finance
    - a. Best Practices Resolution
- H. Action Items
  1. Consent Agenda
    - a. Approve Minutes
      - 1) August 13, 2014 Regular Meeting and Executive Session
    - b. Out of State/Overnight Field Trip Requests
      - 1) High School Marching Band - Toledo, OH, October 4, 2014
  2. Adopt Best Practices Resolution
  3. Approve Certified New Hires
  4. Accept Certified Staff Resignation
  5. Approve Tenure Recommendation
  6. Appoint Director of Curriculum
  7. Approve Administrative Recommendation Regarding Schools of Choice
  8. Appoint Carpenter Elementary Principal
- I. Recap/Next Steps
- J. Closing Comments
  1. Administrator and Board Member Items
- K. Meeting Adjournment