



**BOARD OF EDUCATION
OCTOBER 8, 2014
6:30 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. Good News
- F. High School Leadership Report
- G. Presentations
 - 1. Standards Based Report Cards
- H. Public Participation
- I. Discussion Items
 - 1. Superintendent's Update
 - 2. Committee Reports (Policy, Finance, Superintendent Evaluation, Curriculum, Board Self-Assessment, Lamp of Learning)
 - a. Board Policies - Second Reading
 - b. Committee Operating Procedures
 - c. Appoint LOCS Facilities Liaison
 - 3. Teaching and Learning
 - a. Schools of Choice Update
 - 4. Human Resources
 - 5. Business and Finance
 - 6. MASB Fall Conference Voting Delegates
- J. Action Items
 - 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$8,542,351.81
 - b. Approve Minutes
 - 1) September 24, 2014 Regular Meeting
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School Choirs - Grand Rapids, MI, November 7-9 or 14-16, 2014
 - d. Head Start Coordinator's Report
 - 2. Approve New Board Bylaws and Policies
 - 3. Approve AFSCME Contract
- K. Recap/Next Steps
- L. Closing Comments
 - 1. Administrator and Board Member Items
- M. Meeting Adjournment