



**BOARD OF EDUCATION  
NOVEMBER 12, 2014  
8:00 AM - WORKSHOP 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. Pledge of Allegiance
- C. Approve Agenda
- D. Public Participation
- E. Discussion Items
  1. Superintendent Update
  2. Board Committee Reports
  3. Teaching and Learning
  4. Business and Finance
    - a. Sinking Fund Discussion
    - b. Summer Tax Resolution
  5. Human Resources
  6. Schools of Choice
- F. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$9,441,116.24
    - b. Approve Minutes from the October 22, 2014 Regular Meeting
    - c. Out of State/Overnight Field Trip Requests
      - 1) High School Drama Club/Thespian Society - Saginaw, MI, December 4-6, 2014
      - 2) High School JV and Varsity Dance - Orlando, FL, January 30 - February 2, 2015
    - d. Head Start Coordinator's Report
  2. Adopt Summer Tax Resolution
  3. Approve Administrative Recommendation Regarding Schools of Choice
- G. Future Planning Discussion Items
  1. Board Roles and Responsibilities - Mary Kerwin
  2. Board Goals with Self-Assessment Results
  3. School Program Alternatives
- H. Recap/Next Steps
- I. Closing Comments
  1. Administrator and Board Member Items
- J. Meeting Adjournment