



**BOARD OF EDUCATION
DECEMBER 3, 2014
6:30 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. Negotiations Strategy
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Good News
- F. High School Leadership Report
- G. Presentations
- H. Public Participation
- I. Discussion Items
 - 1. Superintendent's Update
 - 2. Committee Reports (Policy, Finance, Superintendent Evaluation, Curriculum, Board Self-Assessment, Lamp of Learning, Facilities Liaison)
 - a. Board Goals
 - 3. Teaching and Learning
 - a. Michigan Student Test of Educational Progress (M-Step)
 - b. High School External Review
 - 4. Human Resources
 - a. Certified New Hire
 - 5. Business and Finance
 - a. October Monthly Financial Report
 - 6. World Language
 - 7. Demographic Trends on Student Population/District Future Landscape
- J. Action Items
 - 1. Consent Agenda
 - a. Approve Minutes
 - 1) November 12, 2014 Workshop Meeting
 - b. Head Start Coordinator's Report
 - 2. Approve Certified New Hire
- K. Recap/Next Steps
- L. Closing Comments
 - 1. Administrator and Board Member Items
- M. Meeting Adjournment