



**BOARD OF EDUCATION
SEPTEMBER 10, 2014
8:00 AM - WORKSHOP 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. Public Participation
- E. Discussion Items
 1. Board Committee Reports
 - a. Purpose of Committees
 2. Business and Finance
 - a. Bond Refunding - First Reading
 3. Human Resources
 - a. Certified New Hires
 - b. Certified Staff Resignation
 - c. Scripps Middle School Assistant Principal Recommendation
- F. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$6,196,887.87
 - b. Approve Minutes from the August 27, 2014 Regular Meeting
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School DECA - Detroit, MI, November 11-12, 2014
 - 2) High School DECA - Grand Rapids, MI, March 12-15, 2015
 - 3) High School DECA - Orlando, FL, April 24-29, 2015
 - 4) High School Earth Club and Geology - Glennie, MI, October Weekend 2014
 - 5) High School Earth Club and Geology - Lake Orion, MI, November 2014 or March 2015
 - 6) High School Earth Club - Ann Arbor, MI, February 6-7, 2015
 - 7) High School Earth Club and AP Biology - Slade, KY, April 25-27, 2015
 - 8) High School AP Biology - Chelsea, MI, May 17-19, 2015
 - d. Head Start Coordinator's Report
 2. Approve Certified New Hires
 3. Accept Certified Staff Resignation
 4. Appoint Scripps Middle School Assistant Principal
- G. Future Planning Discussion Items
 1. Strategic Plan Update
 2. Community Committee Charge and Membership
 3. Preparation for 18 Mill Presentations
- H. Recap/Next Steps
- I. Executive Session
 1. Negotiations
- J. Closing Comments
 1. Administrator and Board Member Items
- K. Meeting Adjournment