



**BOARD OF EDUCATION
MARCH 11, 2015
7:00 PM - REGULAR MEETING**

PHONE: 248•693•5414
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PRESIDENT
Deborah Porter

VICE PRESIDENT
Scott Taylor

TREASURER
Jim Weidman

SECRETARY
Connie Meech

TRUSTEE
Steven Drakos

TRUSTEE
Bill Holt

TRUSTEE
Birgit McQuiston

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. Good News
- E. High School Leadership Report
- F. Presentations
- G. Public Participation
- H. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) Long Range Planning
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G5)
 - d. 2014-2015 Board Meeting Dates Revision
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) Iron Bell Trail Project
 - b. Budget Reductions FY16
 - c. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified Staff Resignations
 - b. Superintendent Evaluation Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - 1) Orion Oaks Playground Project Bid Award (G4-O1)
 - b. Custodial Presentation and Recommendation
 - c. Facilities Liaison Report (G4)
 6. Communications (G5)
- I. Action Items
 1. Consent Agenda
 - a. Approve Payment of Bills in the Amount of \$6,660,774.29
 - b. Approve Minutes
 - 1) February 25, 2015 Regular Meeting
 - c. Out of State/Overnight Field Trip Requests
 - 1) Oakview 8th Grade - Washington, DC, February 12-16, 2016
 - d. Head Start Coordinator's Report
 2. Authorize Bid Award for Orion Oaks Playground Project

3. Accept Certified Staff Resignation
- J. Recap/Next Steps
- K. Closing Comments
 1. Administrator and Board Member Items
- L. Meeting Adjournment