



BOARD OF EDUCATION
APRIL 29, 2015
6:30 PM - CLOSED SESSION
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. Closed Session - Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Good News
- F. High School Leadership Report
- G. Presentations
- H. Public Participation
- I. Strategic Area Discussion Items
 - 1. Governance
 - a. Superintendent's Update (G5*)
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G5)
 - 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) March Monthly Financial Report (G2-O1)
 - b. Finance Committee Report (G2)
 - 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Assistant Superintendent of Human Resources Recommendation and Contract
 - 2) Certified Staff Resignation
 - 3) Resolution for Teacher Layoffs
 - b. Superintendent Evaluation Report (G3)
 - 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 - 6. Communications (G5)
 - a. Long Range Planning
- J. Action Items
 - 1. Consent Agenda
 - a. Approve Minutes from the April 15, 2015 Regular Meeting and Closed Session
 - 2. Appoint Assistant Superintendent of Human Resources
 - 3. Authorize Assistant Superintendent of Human Resources Contract
 - 4. Accept Certified Staff Resignation
 - 5. Adopt Resolution for Teacher Layoffs
- K. Recap/Next Steps
- L. Closing Comments - Administrator and Board Member Items
- M. Meeting Adjournment