



**BOARD OF EDUCATION
JULY 22, 2015
7:00 PM - REGULAR MEETING**

**PHONE: 248•693•5414
FAX: 248•693•5464**

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. Presentations
- E. Public Participation
- F. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G5)
 - 1) 2015 Board Self-Assessment Results
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) Head Start Letter of Commitment
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) Executive Summary FY15 Year End Financial Update
 - 2) School Loan Revolving Fund Annual Repayment Application Resolution
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified New Hires
 - 2) Resignations
 - b. Superintendent Evaluation Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- G. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$6,701,517.68
 - b. Approve Minutes from the June 24, 2015 Regular Meeting
 - c. Head Start Coordinator's Report
 2. Adopt School Loan Revolving Fund Annual Repayment Application Resolution
 3. Approve Certified New Hires
 4. Accept Resignations
- H. Recap/Next Steps
 - I. Closing Comments - Administrator and Board Member Items
- J. Meeting Adjournment