



**BOARD OF EDUCATION  
JUNE 24, 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. Good News
- E. Presentations
- F. Public Participation
- G. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
    - b. Policy Committee Report (G1-G5)
      - 1) Board Operating Procedures - Second Reading
      - 2) Student Bullying Policy (2000.06) - Second Reading
    - 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) 2014-15 Final Budget Amendment - Second Reading
      - 2) 2015-16 Proposed Budget - Second Reading
    - b. Finance Committee Report (G2)
  4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
    - b. Superintendent Evaluation Report (G3)
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
      - 1) High School Weight Room Bid Award
    - b. Facilities Liaison Report (G4)
  6. Communications (G5)
- H. Action Items
  1. Consent Agenda
    - a. Approve Minutes from the June 9, 2015 Regular Meeting
  2. Approve Board Operating Procedures
  3. Approve Student Bullying Policy
  4. Adopt 2014-15 Final Budget Amendment Resolution
  5. Adopt 2015-16 Budget Resolution
  6. Authorize Bid Award for High School Weight Room
  7. Authorize Legal and Financial Agents of Records and Operational Delegation
- I. Recap/Next Steps
- J. Closing Comments - Administrator and Board Member Items
- K. Meeting Adjournment

