



**BOARD OF EDUCATION  
SEPTEMBER 9, 2015  
8:00 AM - WORKSHOP 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 - Superintendent Evaluation (8:00 - 9:00 AM)
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Public Participation
- F. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) Immunizations
      - 2) Homeless Transportation
    - b. Policy Committee Report (G1-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) Shared Time Agreement Resolution
    - b. Finance Committee Report (G2)
  4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) Certified New Hires
    - 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 \$6,496,981.76
    - b. Approve Minutes from the August 26, 2015 Regular Meeting and Closed Session
    - c. Head Start Coordinator's Report
  2. Adopt Shared Time Agreement Resolution
  3. Approve Certified New Hires
- H. Future Planning Discussion Items
  1. Budget/Enrollment
  2. Strategic Plan Update
  3. Board Self-Assessment/Goal Development
- I. Recap/Next Steps
- J. Closing Comments - Administrator and Board Member Items
- K. Meeting Adjournment