



**BOARD OF EDUCATION  
NOVEMBER 18, 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. Pledge of Allegiance
- C. Approve Agenda
- D. Public Participation
- E. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
    - b. Policy Committee Report (G1-G5)
      - 1) Policy Revisions - Sections 2000, 4000 and 5000.02 (First 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) October Monthly Financial Report
      - 2) Summer Tax Resolution
      - 3) MAISL Resolution
    - 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)
    - b. Facilities Liaison Report (G4)
  6. Communications (G5)
- F. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$7,311,611.75
    - b. Approve Minutes from the October 28, 2015 Regular Meeting and Closed Session
    - c. Approve Minutes from the November 9, 2015 Special Meeting and Closed Session
    - d. Out of State/Overnight Field Trip Requests
      - 1) High School BPA - Grand Rapids, MI, March 17-20, 2016
      - 2) High School BPA - Boston, MA, May 4-9, 2016
      - 3) High School GAP - Sandusky, OH, May 14, 2016
    - e. Head Start Coordinator's Report
  2. Adopt Summer Tax Resolution
  3. Adopt MAISL Resolution
- G. Future Planning Discussion Items
  1. Budget/Enrollment
    - a. 2015-2016 Budget Amendment 1 - First Reading

- b. Schools of Choice
- 2. Committee Purpose Review
- 3. New Process for Superintendent Evaluation
- H. Recap/Next Steps
  - I. Closing Comments - Administrator and Board Member Items
- J. Meeting Adjournment