



**BOARD OF EDUCATION
DECEMBER 21, 2015
6:00 PM - SPECIAL 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. Regular Business Discussion Items
 1. New High School Course Requests
- E. Future Planning Discussion Items
 1. Long Range Planning Committee Recommendations
 2. Budget Discussion
 - a. 2015-2016 Budget Amendment 1 - Second Reading
 - b. 2016-2017 Budget Reductions
- F. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the December 9, 2015 Regular Meeting
 2. Adopt the FY2016 1st Amendment Resolution (General Appropriation Act)
 3. Approve New Course Request for AP Calculus (BC)
 4. Approve New Course Request for Intro to Technical Theatre
 5. Approve New Course Request for Next Steps
- G. Public Participation
- H. Recap/Next Steps
 1. Closing Comments - Administrator and Board Member Items
- J. Meeting Adjournment