



**BOARD OF EDUCATION  
JANUARY 27, 2016  
5:00 PM - CLOSED SESSION  
6:00 PM - REGULAR MEETING**

PHONE: 248•693•5414  
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**PRESIDENT**  
*Scott Taylor*

**VICE PRESIDENT**  
*Deborah Porter*

**TREASURER**  
*Jim Weidman*

**SECRETARY**  
*Birgit McQuiston*

**TRUSTEE**  
*Steven Drakos*

**TRUSTEE**  
*Bill Holt*

**TRUSTEE**  
*Connie Meech*

- A. Call Meeting to Order
- B. Closed Session: Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Recognition: Board Appreciation Month
- F. Presentations
  1. Sexuality Education Update
  2. Enrollment Analysis
- G. High School Leadership Class
- H. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
      - 1) Phase I - Short Term Budget Decisions/Strategy
  2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
  3. Finance (G2)
    - a. Assistant Superintendent Update (G2)
      - 1) December Monthly Financial Report
  4. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) Administrator Resignation
  5. Operations (G4)
    - a. Assistant Superintendent Update (G4)
  6. Communications (G5)
- I. Public Participation
- J. Action Items
  1. Consent Agenda
    - a. Approve Minutes from the January 13, 2016 Regular and Organizational Meeting
    - b. Approved Revised Minutes from the December 9, 2015 Regular Meeting
    - c. Out of State/Overnight Field Trip Requests
      - 1) High School Percussion - Dayton, OH, April 13-17, 2016
      - 2) High School Varsity Guard - Dayton, OH, April 7-10, 2016
      - 3) Waldon Bands - Sandusky, OH, June 4, 2016
      - 4) Middle School Cadet Bands - Akron, OH, May 20-21, 2016
      - 5) High School Varsity Guard - Indianapolis, IN, February 19-21, 2016
  2. Accept Administrator Resignation
  3. Authorize Administration to Execute an Intergovernmental Agreement for IT Services
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment