



## BOARD OF EDUCATION

JANUARY 8, 2020

### 7:00 PM - REGULAR AND ORGANIZATIONAL MEETING

PHONE: 248•693•5414

FAX: 248•693•5464

**ACTING PRESIDENT**

*Birgit McQuiston*

**TRUSTEE**

*Scott Taylor*

**TRUSTEE**

*Jim Weidman*

**TRUSTEE**

*Dana Mermell*

**TRUSTEE**

*Nate Butki*

**TRUSTEE**

*Steven Drakos*

**TRUSTEE**

*Jake Singer*

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. Organizational Meeting
- E. High School Leadership Class
- F. Good News
- G. Communications Update
- H. Public Participation
- I. Strategic Area Discussion Items
  1. Governance
    - a. Superintendent's Update (G5\*)
    - b. Policy Committee Report (G1-G5)
    - c. Board Self-Assessment Committee Report (G1)
  2. Student Achievement (G1)
    - a. Assistant Superintendent Update (G1)
    - b. Bond Design Teams Report
    - c. Curriculum Committee Report (G1)
    - d. Lamp of Learning Committee Report (G1)
  3. Human Resources (G3)
    - a. Assistant Superintendent Update (G3)
      - 1) Certified New Hire
    - b. Superintendent Evaluation Committee Report (G3)
    - c. Superintendent Search (G3)
  4. Finance (G2) and Operations (G4)
    - a. Assistant Superintendent Update (G2)
      - 1) 403(b) Retirement Plan Resolution
    - b. Finance Committee Report (G2)
    - c. Facilities Liaison Report (G4)
    - d. Bond Committee Report (G4)
- J. Action Items
  1. Consent Agenda
    - a. Approve Payment of the Bills in the Amount of \$9,730,171.89
    - b. Approve Minutes from the December 18, 2019 Regular Meeting
    - c. Out of State/Overnight Field Trip Request
      - 1) High School Engineering and Physics - Sandusky, OH, May 15, 2020
      - 2) High School Varsity Dance - Chicago, IL, January 10-12, 2020
    - d. Head Start Coordinator's Report
  2. Approve Certified New Hire
  3. Adopt 403(b) Retirement Plan Resolution
- K. Recap/Next Steps
- L. Closing Comments: Administrator and Board Member Items
- M. Meeting Adjournment