



**BOARD OF EDUCATION**  
**OCTOBER 10, 2012**  
**6:00 P.M. – EXECUTIVE SESSION**  
**7:00 P.M. - REGULAR MEETING**

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

*Mary Jo Burchart*

**VICE-PRESIDENT**

*Birgit McQuiston*

**SECRETARY**

*Deborah Porter*

**TREASURER**

*Jim Weidman*

**TRUSTEE**

*Steven Drakos*

**TRUSTEE**

*Connie Meech*

**TRUSTEE**

*Melissa Miller*

- A. Call Meeting to Order
- B. Executive Session
  1. Negotiations
  2. Property
- C. Pledge of Allegiance
- D. Approve Agenda
- E. High School Leadership Class
- F. Presentations
  1. 2011-12 Audit
- G. Good News/Superintendent's Update
- H. Public Participation
- I. Discussion Items
  1. Curriculum, Instruction and Assessment
  2. Human Resources
  3. Business and Finance
    - a. Fiscal Year 2012 Budget to Actual Variance Report
    - b. Contract Award - Rahmberg Stover
    - c. Liquid Lightning Donation
  4. Policy Revisions (2440, 2451, 5514) - Second Reading
  5. Board Operating Procedures
  6. Superintendent Evaluation Process
- J. Action Items
  1. Consent Agenda
    - a. Approve Payment of Bills in the Amount of \$5,487,027.89 (Policy #6231)
    - b. Approve Minutes (Policy #0168.1)
      - 1) September 26, 2012 Regular Meeting and Executive Session
    - c. Head Start Coordinator's Report
  2. Approve Certified New Hire
  3. Acceptance of the 2011-2012 Audited Financial Statements
  4. Acceptance of 2012 Budget to Actual Variance Report and Recommendations
  5. Approve Policy Revisions - 2440, 2451 and 5514 (Policy #0131.1)
  6. Authorize Rahmberg Stover Contract
  7. Accept Liquid Lightning Donation (Policy #7230)
  8. Approve LOEA Contract
- K. Recap/Next Steps
- L. Closing Comments
  1. Administrator Items
  2. Board Member Items
- M. Meeting Adjournment