



BOARD OF EDUCATION
AUGUST 13, 2014
6:30 PM - EXECUTIVE SESSION
7:00 PM - REGULAR MEETING

PHONE: 248•693•5414
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PRESIDENT
Deborah Porter

VICE PRESIDENT
Birgit McQuiston

TREASURER
Jim Weidman

SECRETARY
Connie Meech

TRUSTEE
Steven Drakos

TRUSTEE
Bill Holt

TRUSTEE
Scott Taylor

- A. Call Meeting to Order
- B. Executive Session
 1. Negotiations
- C. Pledge of Allegiance
- D. Approve Agenda
- E. Public Participation
- F. Discussion Items
 1. Superintendent's Update
 2. Committee Reports (Policy, Finance, Superintendent Evaluation, Curriculum, Board Self-Assessment, Lamp of Learning)
 - a. Purpose of Committees
 3. Curriculum, Instruction and Assessment
 - a. Head Start Governance and Baseline Application
 4. Human Resources
 - a. Curriculum Department Reorganization
 - b. High School Associate Principal Recommendation
 5. Business and Finance
 - a. Amendments to the ISD Finance/HR Software Consortium and Participation Agreements
- G. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$8,020,169.98 (Policy #6231)
 - b. Approve Minutes (Policy #0168.1)
 - 1) July 23, 2014 Workshop Meeting and Executive Session
 - c. Head Start Coordinator's Report
 2. Head Start Program Governance
 3. Approve 5-Year Baseline Application for Head Start and Early Head Start
 4. Approve Curriculum Department Reorganization
 5. Approve ISD Finance/HR Software Consortium and Participation Agreements
 6. Approve Child Care Contract
 7. Appoint High School Associate Principal
- H. Recap/Next Steps
- I. Closing Comments
 1. Administrator and Board Member Items
- J. Meeting Adjournment