



**BOARD OF EDUCATION
SEPTEMBER 24, 2014
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. Pledge of Allegiance
- C. Approve Agenda
- D. High School Leadership Report
- E. Presentations
- F. Public Participation
- G. Discussion Items
 1. Superintendent's Update
 2. Committee Reports (Policy, Finance, Superintendent Evaluation, Curriculum, Board Self-Assessment, Lamp of Learning)
 - a. Purpose of Committees
 - b. Board Policies - First Reading
 3. Teaching and Learning
 4. Human Resources
 - a. Certified New Hires
 5. Business and Finance
 - a. Bond Refunding - Second Reading
 - b. August Financial Report
 6. Strategic Plan Goals for 2014-15
- H. Action Items
 1. Consent Agenda
 - a. Approve Minutes
 - 1) September 10, 2014 Workshop Meeting and Executive Session
 2. Approve Board Committee Purpose Statements
 3. Adopt 2015 Bond Refunding Resolution
 4. Approve 2014-15 Strategic Plan Goals
 5. Approve Certified New Hires
- I. Recap/Next Steps
- J. Closing Comments
 1. Administrator and Board Member Items
- K. Meeting Adjournment