



**BOARD OF EDUCATION  
OCTOBER 22, 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. Good News
- E. High School Leadership Report
- F. Presentations
  1. 2013-2014 Audit
- G. Public Participation
- H. Discussion Items
  1. Superintendent's Update
  2. Committee Reports (Policy, Finance, Superintendent Evaluation, Curriculum, Board Self-Assessment, Lamp of Learning, Facilities Liaison)
  3. Teaching and Learning
    - a. Schools of Choice Update
  4. Human Resources
  5. Business and Finance
    - a. September Monthly Financial Report
  6. MASB Fall Conference Voting Delegates
- I. Action Items
  1. Consent Agenda
    - a. Approve Minutes
      - 1) October 8, 2014 Regular Meeting and Executive Session
    - b. Out of State/Overnight Field Trip Requests
      - 1) High School Choirs - Orlando, FL, February 13-18, 2015
      - 2) High School DECA - New York City, NY, December 2-5, 2014
  2. Acceptance of the 2013-2014 Audited Financial Statements
- J. Recap/Next Steps
- K. Closing Comments
  1. Administrator and Board Member Items
- L. Meeting Adjournment