



**BOARD OF EDUCATION
JANUARY 14, 2015
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. Swear in Elected Board Members
- E. Organizational Meeting
- F. Presentations
 1. Board Appreciation Month
- G. High School Leadership Class
- H. Good News
- I. Public Participation
- J. 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. Student Enrollment Timeline
 - b. World Language
 - c. Graduation Requirements
 4. Human Resources
 - a. Director of Transportation Recommendation
 - b. Certified Staff Resignation
 5. Business and Finance
 - a. Liquid Lightning Donation
 6. 2014-15 Board Meeting Schedule Revision
- K. Action Items
 1. Consent Agenda
 - a. Approve Payment of Bills in the Amount of \$13,564,766.35
 - b. Approve Minutes
 - 1) December 3, 2014 Regular Meeting and Executive Session
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School Business Professionals of America - Grand Rapids, MI, March 19-22, 2015
 - 2) High School Business Professionals of America - Anaheim, CA, May 5-10, 2015
 - 3) High School Youth in Government - Lansing, MI, April 22-26, 2015
 - 4) High School Marching Band - Indianapolis, IN, November 11-15, 2015
 - 5) High School Future Educators Association - Washington, DC, April 22-26, 2015
 - 6) High School Marching Band - Central Lake, MI, August 23-29, 2015
 - 7) High School Marching Band - Toledo, OH, September 26, 2015
 - d. Head Start Coordinator's Report
 2. Appoint Director of Transportation
 3. Accept Certified Staff Resignation
 4. Approve World Language Program

5. Approve Revised Graduation Requirements for 2015-16
 6. Accept Liquid Lighting Donation
 7. Adopt the 2014-15 Revised Board Meeting Schedule
- L. Recap/Next Steps
 - M. Closing Comments
 1. Administrator Items
 2. Board Member Items
 - N. Meeting Adjournment