



**BOARD OF EDUCATION
FEBRUARY 11, 2015
8:00 AM - WORKSHOP MEETING**

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

VICE PRESIDENT
Scott Taylor

TREASURER
Jim Weidman

SECRETARY
Connie Meech

TRUSTEE
Steven Drakos

TRUSTEE
Bill Holt

TRUSTEE
Birgit McQuiston

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda
- D. Public Participation
- E. Discussion Items
 1. Superintendent's Update
 2. Committee Reports (Policy, Finance, Superintendent Evaluation, Curriculum, Board Self-Assessment, Lamp of Learning, Facilities Liaison)
 - a. Board Scholarships 2014-15
 - b. Board Self-Assessment Update
 3. Teaching and Learning
 4. Human Resources
 - a. Certified Staff Resignation
 5. Business and Finance
 - a. 2014-2015 Budget Amendment 1 - Second Reading
 - b. District Fee Schedule - First Reading
- F. Action Items
 1. Consent Agenda
 - a. Approve Payment of Bills in the Amount of \$6,679,836.38
 - b. Approve Minutes
 - 1) January 28, 2015 Regular Meeting
 - c. Out of State/Overnight Field Trip Requests
 - 1) High School Boys Lacrosse - Toronto, Ontario, May 1-2, 2015
 - 2) LOCS GAP - Sandusky, OH, May 16, 2015
 - d. Head Start Coordinator's Report
 2. Adopt the FY2015 1st Amendment Resolution (General Appropriation Act)
 3. Accept Certified Staff Resignation
- G. Future Planning Discussion Items
 1. FY16 Budget Projection
 2. Future Configuration
 3. Exploration of New Revenue Sources
- H. Board Meeting Agenda Alignment with Strategic Plan Goals
 - I. Recap/Next Steps
- J. Closing Comments
 1. Administrator and Board Member Items
- K. Meeting Adjournment