



**BOARD OF EDUCATION
FEBRUARY 25, 2015
7:00 PM - REGULAR 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. Good News
- E. High School Leadership Report
- F. Presentations
 1. ESL Presentation
- G. Public Participation
- H. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - b. Policy Committee Report (G1-G5)
 - c. Board Self-Assessment Committee Report (G5)
 2. Student Achievement (G1)
 - a. Curriculum Committee Report (G1)
 - b. Lamp of Learning Committee Report (G1)
 - c. Teaching and Learning Update
 3. Finance (G2)
 - a. Finance Committee Report (G2)
 - b. January Monthly Financial Report (G2-01)
 - c. District Fee Schedule - Second Reading (G2-02)
 4. Human Resources (G3)
 - a. Superintendent Evaluation Committee Report (G3)
 5. Operations (G4)
 - a. Facilities Liaison Report (G4)
 - b. Cooperative Emergency Transportation Agreement
 6. Communications (G5)
- I. Action Items
 1. Consent Agenda
 - a. Approve Minutes
 - 1) February 11, 2015 Workshop Meeting
 2. Approve 2015-2016 District Fee Schedule
- J. Recap/Next Steps
- K. Closing Comments
 1. Administrator and Board Member Items
- L. Meeting Adjournment