



**BOARD OF EDUCATION
JUNE 9, 2015
7:00 PM - REGULAR MEETING**

PHONE: 248•693•5414
FAX: 248•693•5464

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. High School Leadership Report
- E. Good News
- F. Recognitions
 1. Board Recognition
 2. Teacher of the Year, Betty Campion, Retirees, Transportation
- G. Presentations
- H. Public Participation
- I. Strategic Area Discussion Items
 1. Governance
 - a. Superintendent's Update (G5*)
 - 1) 2015-16 MASB District Membership and Trust Fund
 - 2) 2015-16 MHSAA Membership Resolution
 - b. Policy Committee Report (G1-G5)
 - 1) Board Operating Procedures - First Reading
 - 2) Student Bullying Policy (2000.06) - First Reading
 - c. Board Self-Assessment Committee Report (G5)
 2. Student Achievement (G1)
 - a. Assistant Superintendent Update (G1)
 - 1) Student Handbook Revisions
 - 2) Title III
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - 1) 2014-15 Final Budget Amendment - First Reading
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - 1) Certified Staff Resignation
 - b. Superintendent Evaluation Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
- J. Action Items
 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$8,231,144.28
 - b. Approve Minutes from the May 27, 2015 Regular Meeting and Closed Session
 - c. Head Start Coordinator's Report

2. Approve Student Handbook Revisions
 3. Accept Certified Staff Resignation
 4. Authorization for 2015-16 MASB District Membership and Trust Fund
 5. Adopt 2015-16 MHSAA Membership Resolution
 6. Authorization for Title III
- K. Recap/Next Steps
- L. Closing Comments - Administrator and Board Member Items
- M. Meeting Adjournment