



**BOARD OF EDUCATION
SEPTEMBER 23, 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. Good News
- E. High School Leadership Report
- F. Presentation: Head Start Program Update
- 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. Assistant Superintendent Update (G1)
 - 1) Title I Audit
 - 2) New Standards for Science and Social Studies
 - b. Curriculum Committee Report (G1)
 - c. Lamp of Learning Committee Report (G1)
 3. Finance (G2)
 - a. Assistant Superintendent Update (G2)
 - b. Finance Committee Report (G2)
 4. Human Resources (G3)
 - a. Assistant Superintendent Update (G3)
 - b. Superintendent Evaluation Report (G3)
 5. Operations (G4)
 - a. Assistant Superintendent Update (G4)
 - b. Facilities Liaison Report (G4)
 6. Communications (G5)
 - a. MASB Fall Conference Voting Delegates
- I. Action Items
 1. Consent Agenda
 - a. Approve Minutes from the September 9, 2015 Workshop Meeting and Closed Session
 - b. Out of State/Overnight Field Trip Requests
 - 1) High School Thespian Troupe - Saginaw, MI, December 4-5, 2015
 - 2) High School DECA - Detroit, MI, November 3-4, 2015
 - 3) High School DECA - New York City, NY, December 9-13, 2015
 - 4) High School DECA - Detroit, MI, March 10-13, 2016
 - 5) High School DECA - Nashville, TN, April 22-27, 2016
- J. Recap/Next Steps
- K. Closing Comments - Administrator and Board Member Items
- L. Meeting Adjournment