

NOTICE OF REGULAR MEETING

December 16, 2013

7:00 PM

East Detroit Board of Education
24685 Kelly Road
Eastpointe, MI 48021
(586) 533-3023

Meeting Place:
Eastpointe City Hall
23200 Gratiot Avenue
Eastpointe, MI 48021

AGENDA

BOARDBOOK PAGE#

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
5. Consent Agenda
 - A. Minutes of the Special Meeting of November 18, 2013
 - B. Minutes of the Regular Meeting of November 25, 2013
 - C. Payment of the Bills through December 6, 2013
6. Superintendent's Report
7. First Hearing of the Public
8. Discussion/Action
 - A. Board
 1. Reinstatement of Student #12/13-11
 2. Board Policy Change
Policy #1950 Board Member Conflicts of Interest, Ethics and Responsibilities
 3. New Board Policy
 - a. Policy #8351 Suspensions or Expulsions Required by Statute (Cf.5205)
 - b. Policy #8595 Concussions and Athletic Activities
 - B. Business/Finance
 1. Monthly Budget Update for Month Ending November 30, 2013
 2. Best Practices Resolution
 - C. Curriculum/Instruction
Overnight Field Trip Request
Student Assembly/National Honor Society Leadership Conference
March 22-24, 2014, in Traverse City, MI
 - D. Personnel
Instructional New Hires-EDFT
 1. Sarah Kelley-Special Education-LD Teacher, Kelly Middle School

Proposed minutes of said meeting will be available for public inspection during regular hours at the office of the Superintendent of Schools, 24685 Kelly Road, Eastpointe, Michigan. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item "Hearing of the Public."

EAST DETROIT BOARD OF EDUCATION

Craig Wodecki, President
Paul E. Seibert, Vice President

Jon S. Gruenberg, Secretary
Craig Brozowski, Treasurer

Jon G. Gruenberg, Trustee
Margaret Podsiadlik, Trustee
Deena Trocino, Trustee

In partnership with the community, the East Detroit Public Schools will provide all its students with quality education programs in a safe and nurturing environment so that our graduates are adequately prepared for productive citizenship in a global society.

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2. Adam LeRoy-Special Education-Math Teacher, East Detroit High School
- E. Technology
Technology Bond Purchase
9. Second Hearing of the Public
10. Trustee Announcements
11. Adjournment

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