

# NOTICE OF REGULAR MEETING

July 28, 2014

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. Recognition of Retirees
6. Consent Agenda
  - A. Minutes of the Regular Meeting of June 23, 2014
  - B. Payment of the Bills through July 18, 2014
7. Superintendent's Report
8. First Hearing of the Public
9. Discussion/Action
  - A. Business/Finance
    1. Monthly Budget Update for Month Ending June 30, 2014
    2. Resolution to Participate in School Bond Loan Program
  - B. Curriculum/Instruction  
High School Attendance Policy Change
  - C. Personnel  
Non-Affiliate New Hire  
Kim Winters, Confidential Secretary to the Director of Human Resources
10. Second Hearing of the Public
11. Trustee Announcements
12. Adjournment

*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  
Craig Brozowski, Vice President

Jon S. Gruenberg, Secretary  
Charley Jackson, Treasurer

Carol Corrie, 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.*