

NOTICE OF REGULAR MEETING

June 23, 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. Consent Agenda
 - A. Minutes of Regular Meeting of June 9, 2014
 - B. Payment of the Bills through June 13, 2014
6. Superintendent's Report
7. First Hearing of the Public
8. Discussion/Action
 - A. Business/Finance
 1. Tax Tribunal Refund Agreement
 2. 2013-14 Final Budget Amendment
 3. 2014-15 Budgets
 4. 2014-15 Deficit Elimination Plan
 5. State Aid Note Resolution
 6. Monthly Budget Update for Month Ending May 31, 2014
 - B. Curriculum/Instruction
Secondary Code of Conduct Revisions for 2014-15
 - C. Instructional Technology
Technology Acquisition Request
 - D. Personnel
Non-Instructional New Hire-EDESA
Whitney Campbell-Secretary III at Bellview Elementary School
9. Second Hearing of the Public
10. Trustee Announcements
11. Executive Closed Session

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.

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- A. Attorney/Client Privilege-Pending Litigation
Case No.14-0550-NO
- B. Appeal of 180-day Suspension for Student 13/14-40
- C. Expulsion of Student 13/14-45
- 12. Adjournment

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