

# NOTICE OF REGULAR MEETING

June 22, 2015

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#

*At this meeting the Board of Education will act on a Resolution Authorizing Issuance of Notes in Anticipation of State School Aid (August 2015 Borrowing through the Michigan Finance Authority). The Note, if approved and issued, will contain a limited tax full faith and credit pledge of the School District.*

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 June 2, 2015
  - B. Minutes of the Special Meeting of June 5, 2015
  - C. Minutes of the Special Meeting of June 8, 2015
  - D. Minutes of the Regular Meeting of June 8, 2015
  - E. Minutes of the Special Meeting of June 9, 2015
  - F. Minutes of the Special Meeting of June 15, 2015
  - G. Payment of the Bills through June 12, 2015
6. Superintendent's Report
7. First Hearing of the Public
8. Discussion/Action
  - A. Board
    1. Board of Education 2015-16 Schedule of Meetings
    2. Superintendent's Contract
  - B. Business/Finance
    1. 2014-15 Final Budget Amendment
    2. 2015-16 General Fund and Special Revenue Fund Budgets
    3. Resolution Authorizing the Issuance of Notes in Anticipation of State School Aid
    4. Monthly Budget Report for Month Ending May 30, 2015
  - C. Curriculum/Instruction
    1. 2015/16 Secondary Schools' Code of Conduct Revisions

*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 Brozowski, President  
Charley Jackson, Vice President

Karren Borsa, Secretary  
Margaret Podsiadlik, Treasurer

Julie DeVita, Trustee  
Jon S. Gruenberg, Trustee  
Randy Wilson, 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. Priority Schools 3rd Quarter Reports
  - a. East Detroit High School
  - b. Kelly Middle School
  - c. Bellview and Pleasantview Elementary Schools
- D. Personnel
  1. Non-Instructional New Hire-EDSAA  
Kimberley Busutill-Principal, Forest Park Elementary School
  2. Non-Instructional New Hire-EDESA  
Jennifer Smith-Secretary V-52 Week, Administration Building
  3. Non-Instructional New Hire-Local 120  
Lisa Maj-Cafeteria Helper, East Detroit High School
  4. Non-Affiliate Contracts
    - a. Danny Laethem, Lead Systems Technician
    - b. Cindy Madison, Executive Assistant to the Superintendent
    - c. Kimberly Winters, Confidential Secretary to the Director of Human Resources
  5. EDFT Contract Ratification
9. Second Hearing of the Public
10. Trustee Announcements
11. Executive Closed Session  
Student Expulsion 14/15-8
12. Adjournment

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