

NOTICE OF REGULAR MEETING

January 25, 2016

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 Regular Meeting of December 14, 2015
 - B. Minutes of the Regular Meeting of January 11, 2016
 - C. Minutes of the Special Meeting of January 11, 2016
 - D. Payment of the Bills through January 15, 2016, in the amount of \$3,401,551.60
6. Superintendent's Report
7. First Hearing of the Public
8. Discussion/Action
 - A. Board
Strategic Planning Proposal from MASB
 - B. Business/Finance
Monthly Budget Update for Month Ending December 31, 2015
 - C. Curriculum/Instruction
 1. Overnight Field Trip Request
Student Assembly/NHS to Traverse City
Student Leadership Conference, April 16-18, 2016
 2. Graduation Alliance
 3. Priority Schools Quarterly Updates
 - a. East Detroit High School
 - b. Kelly Middle School
 - c. Bellview/Pleasantview Elementary Schools

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 MacKool, 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.

It is the policy of East Detroit Public Schools not to discriminate against any person on the basis of race, color, national origin, gender, age, disability, religion, height, weight or marital status in its programs, services, employment, or any other activities. For information, contact the Superintendent of East Detroit Public Schools, Administrative Center, 24685 Kelly Rd, Eastpointe, MI 48021, (586) 533-3000.

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- D. Personnel
 - 1. Non-Instructional New Hires-Local 120
 - a. Loretta Cox-Cafeteria Helper, East Detroit High School
 - b. Michelle Lewis-Cafeteria Helper, East Detroit High School
 - 2. Insurance Consultant Contract Renewal
Marsh and McLennan Agency
 - 3. EduStaff Service Master Agreement
- 9. Second Hearing of the Public
- 10. Trustee Announcements
- 11. Executive Closed Session
 - A. Student Expulsion 15/16-3
 - B. Attorney/Client Privilege-Pending Litigation
 - C. Negotiations-EDSAA
- 12. Adjournment

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