

NOTICE OF REGULAR MEETING

July 25, 2016

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

7:00 PM

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 June 20, 2016
 - B. Minutes of the Special Meeting of June 23, 2016
 - C. Minutes of the Board Workshop of June 27, 2016
 - D. Minutes of the Regular Meeting of June 27, 2016
 - E. Payment of the Bills through July 14, 2016, in the Amount of \$3,287,665.67
6. Superintendent's Report
7. First Hearing of the Public
8. Closed Session - Sale or Lease of Property
9. Discussion/Action
 - A. Board
 1. Interviews for Board Vacancy
 - a. Jamie Bergstrom
 - b. Gerald Podsiadlik
 2. East Detroit High School Commencement Ceremony
Proposed Change in Venue
 3. East Detroit Public Schools 2016-2021 Strategic Plan
 - B. Business/Finance
 1. Monthly Budget Report for Month Ending June 30, 2016
 2. School Loan Revolving Fund Annual Repayment Activity Application
 3. Amended 2016 Tax Rate Request, L-4029

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
Vacant, 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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4. Munetrix Subscription
5. Pleasantview Classroom Furniture
6. District Painting Projects
- C. Curriculum
 1. Secondary Discipline System
 2. East Detroit High School Dress Code
- D. Personnel
 1. Non-Instructional New Hire-EDSAA
Laurie Hillebrand, Pleasantview Principal
 2. Instructional New Hires-EDFT
 - a. Rachel Goutman-School Psychologist, Pleasantview and Crescentwood
 - b. James Kubinski-Music Teacher, Kelly Middle School, Bellview and Pleasantview Elementary
 - c. Katrina Schultz-Math Teacher, Kelly Middle School
10. Second Hearing of the Public
11. Trustee Announcements
12. Adjournment

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