

NOTICE OF REGULAR MEETING

July 24, 2017

7:00 PM

Eastpointe Community Schools
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 June 26, 2017
 - B. Payment of the Bills through July 13, 2017, in the Amount of \$2,447,099.48
6. Superintendent's Report
7. First Hearing of the Public
8. Discussion/Action
 - A. Business/Finance
 1. Monthly Budget Report for Month Ending June 30, 2017
 2. School Loan Revolving Fund
 3. High School Gym Floor Refinishing
 4. Moving Company
 - B. Curriculum
 1. Secondary Discipline System
 2. Priority School Progress Monitoring Report #3 (April - June)
Kelly Middle School
 - C. Personnel
Stephanie Fleming, Eastpointe Middle School Principal
 - D. Technology
District Firewall Replacement

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."

EASTPOINTE BOARD OF EDUCATION

Jon S. Gruenberg, President
Karen MacKool, Vice President

Julie DeVita, Secretary
Randy Wilson, Treasurer

Chineva Early, Trustee
Taylor Monday, Trustee
Gerald Podsiadlik, Trustee

In partnership with the community, the Eastpointe Community 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 Eastpointe Community 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 Eastpointe Community Schools, Administrative Center, 24685 Kelly Rd, Eastpointe, MI 48021, (586) 533-3000.

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9. Second Hearing of the Public
10. Trustee Announcements
11. Executive Closed Session
Attorney/Client Privilege - Written Opinion
12. Adjournment

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