

NOTICE OF REGULAR MEETING

June 26, 2017

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 Special Meeting of June 5, 2017
 - B. Minutes of the Regular Meeting of June 5, 2017
 - C. Minutes of the Special Meeting of June 12, 2017
 - D. Minutes of the Special Meeting of June 19, 2017
 - E. Payment of the Bills through June 16, 2017, in the Amount of \$755,388.36
6. Superintendent's Report
7. First Hearing of the Public
8. Correspondence
9. Discussion/Action
 - A. Business/Finance
 1. 2016-17 Final Budget Amendment
 2. 2017-18 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 31, 2017
 - B. Curriculum/Instruction
MHSAA Resolution
 - C. Personnel
 1. Superintendent's Evaluation
 2. Non-Affiliate Contract Renewal
 - a. Christina Gibson, Assistant Superintendent
 - b. Lorena Rush, Executive Director of Student Support Services

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

Jon S. Gruenberg, President
Karren MacKool, Vice President

Julie DeVita, Secretary
Randy Wilson, Treasurer

Chineva Early, Trustee
Taylor Monday, Trustee
Gerald Podsiadlik, 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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10. Second Hearing of the Public
11. Trustee Announcements
12. Adjournment

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