

# NOTICE OF REGULAR MEETING

December 9, 2019

6:30 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#

### \*\*REVISED AGENDA\*\*

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 November 25, 2019
  - B. Minutes of the Special Meeting of December 4, 2019
  - C. Payment of the Bills through November 29, 2019, in the Amount of \$1,191,536.03
  - D. Revenue and Expense Report through November 29, 2019
  - E. Instructional New Hires - EFE
    - Christopher McEveney, Resource Room, Pleasantview Elementary
    - Wendy Childs, GSRP Associate Teacher, Eastpointe Early Learning Center
6. Superintendent's Report
7. First Hearing of the Public
8. Discussion/Action
  - A. Finance/Operations
    1. 2019 Audit Presentation  
Presenter: Jennifer Watkins, Yeo & Yeo, PC
    2. Technology Support Vendor
  - B. Overnight Field Trip Request  
MASC/MAHS Student Leadership Conference  
Grand Rapids, MI  
February 29, 2020 - March 2, 2020

*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  
Randy Wilson, Vice President

Julie DeVita, Secretary  
Chineva Early, Treasurer

Robert Roscoe, Trustee  
Keith Ward, Trustee  
Edward Williams, 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.

# NOTICE OF REGULAR MEETING

December 9, 2019

6:30 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#

9. Second Hearing of the Public
10. Trustee Announcements
11. Executive Closed Session  
Superintendent's Evaluation
12. Adjournment

*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  
Randy Wilson, Vice President

Julie DeVita, Secretary  
Chineva Early, Treasurer

Robert Roscoe, Trustee  
Keith Ward, Trustee  
Edward Williams, 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.