

NOTICE OF REGULAR MEETING

February 11, 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#

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 January 14, 2018
 - B. Payment of the Bills through January 19, 2019, in the Amount of \$1,690,570.31
 - C. Payment of the Bills through February 4, 2019 in the amount of \$869,427.37
 - D. Revenue and Expense Report through January 22, 2019
 - E. Revenue and Expense Report through February 4, 2019
 - F. Instructional New Hires-EFE
 1. Christopher Anderson-CTE Business Computers, Eastpointe High School
 2. Milton Buford-5th Grade Teacher, Pleasantview Elementary
 3. Mary Hall-Rayford-Title I Paraprofessional, Forest Park Elementary
 4. Olivia Heron-Art Teacher, Eastpointe Middle School
 5. Kaitlyn Stark-GSRP Associate Teacher, Eastpointe Early Learning Center
 - G. Non-Instructional New Hire-Local 120
Tracey Wellon, Cafeteria Helper, Eastpointe High School
 - H. Non-Instructional New Hire-ECSAA
Heather Agueros-Principal, Forest Park Elementary
6. Superintendent's Report
7. First Hearing of the Public
8. Executive Closed Session
Negotiations

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.

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9. Discussion/Action

A. Board

1. Board Workshop(s)
2. MASB Region 8 Board of Directors (1 Vote)
 - a. Joshua Denzler, Lake Shore Public Schools-Macomb
 - b. Steve Gottlieb, Troy School District-Oakland
 - c. Birgit McQuiston, Lake Orion Community Schools-Oakland County
 - d. Darlene Pomponio, Ph.D., Southgate Community Schools-Wayne County
 - e. Angie Smith, Farmington Public Schools-Oakland County
 - f. Michael Swiecki, Wyandotte Public Schools-Wayne County
 - g. Regina Williams, Harper Woods School District-Wayne County

B. Finance/Operations

1. 2018-19 E-Rate Category II Purchases
2. Performance Contracting Resolution

C. Human Resources

ECSAA Contract Ratification

10. Second Hearing of the Public

11. Trustee Announcements

12. Adjournment

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