

NOTICE OF REGULAR MEETING

February 10, 2020

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 27, 2020
 - B. Payment of the Bills through January 31, 2020 in the amount of \$1,396,040.43
 - C. Revenue and Expense Report through January 31, 2020
 - D. Instructional New Hires-EFE
 1. Geneat Preston - Social Studies Teacher, Eastpointe Middle School
 2. Menka Mitovski - CTE/Culinary Arts Teacher, Eastpointe High School
 3. Christine Kuefler - Grade 4 Teacher, Bellview Elementary
 4. Jennifer Willemain - GSRP Lead Teacher, Eastpointe Early Childhood Center
 5. Amy Papke - First/Second Grade Teacher, Forest Park Elementary
 6. Phillip Saccoia - Math Intervention Teacher, Eastpointe Middle School
 7. Armand Horst - Grade 6/7 Music Teacher, Eastpointe Middle School
6. Superintendent's Report
7. First Hearing of the Public
8. Discussion/Action
 - A. Finance/Operations
 1. Technology
 - a. Backup Solution Replacement proposal
 - b. Windows Server Replacement proposal

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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2. Facilities
 - a. Recommendation of Professional Service Firm for Sinking Fund Facilities Assessment
9. Second Hearing of the Public
10. Trustee Announcements
11. Adjournment

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