



**BOARD OF EDUCATION** 

<u>President</u> Sue Murray TUESDAY, DECEMBER 17, 2013
7:00 P.M. REGULAR BOARD MEETING
CITY COUNCIL CHAMBERS
14400 Dix Toledo, Southgate, MI 48195

<u>Vice President</u> Paul C. Knott

AGENDA

<u>Secretary</u> Dr. Darlene L. Pomponio

A. Call the Meeting
Roll Call

Treasurer W. Kirk Hayhurst

Pledge of Allegiance Led by Anderson JROTC Students

Trustees
Patricia Graziani
Amanda Kremer
Rebecca Reed-Hall

B. Reading of the District Mission Statement

C. Revisions/Approval of Agenda (Items may be added or deleted from the meeting agenda, and/or the order of items may be changed, at the request of the Superintendent or an individual Board Member if the Board Member's request is supported by majority vote. The agendas must be approved before proceeding further.)

## **ADMINISTRATION**

<u>Superintendent</u> William J. Grusecki D. Attention to Student Government Representatives

E. Presentations

BUSINESS AND FINANCE

<u>DIRECTOR</u>

THERESA M. MCLACHLAN,
C.P.A.

F. Citizens Comments on Discussion or Action Items (A member of the public may address the Board for up to three (3) minutes, or request to be scheduled on a future meeting agenda. (Fill out card at the beginning of the meeting)

Curriculum / Federal
Programs Director
Jill Pastor

G. Discussion

1. Superintendent's Report

H. Consent

HUMAN RESOURCES

<u>DIRECTOR</u>

MARY HILDEBRANDT

1. Minutes of December 3, 2013 Regular Board Meeting

- I. Action
  - 1. Food Service 2013/2014 Agreement
  - 2. General Ed Paraprofessional 2013/2014 Agreement
- J. Employee Representatives
- K. Citizens Comments (fill out card at beginning of meeting)
- L. Information
- M. Announcements
- N. Closed Session
  - Student Hearing
- O. Work Session
- P. Adjournment

This meeting is being taped and the tapes will be erased as soon as the minutes have been officially approved by the Board of Education.

Citizens recognized during "Attention to Requests of Citizens" will be limited to a maximum of three (3) minutes.

Official Minutes of the Board may be found in the Board of Education Office between the hours of 8:00 A.M. and 4:00 P.M. weekdays.