

South Lake Schools Board Agenda

**Regular Meeting
June 20, 2018
6:00 p.m.**

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| 1. CALL TO ORDER | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE | CHARLOTTE REBELEIN |
| 3. CONSENT AGENDA | CHARLOTTE REBELEIN |
| 4. DONATION OF TECH SUPPLIES | JOHN THERO |
| 5. SPRING SPORTS UPDATE | CHAD BALLEE |
| 6. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)
(Submit yellow card to Secretary, Veda Hall prior to start of meeting) | CHARLOTTE REBELEIN |

BUSINESS MEETING

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| 7. SUPERINTENDENT'S REPORT
Action Items: <ul style="list-style-type: none">➤ Approval to Adopt the Resolution to participate in the Michigan High School Association for the 2018-2019 School year (G) Informational Items: <ul style="list-style-type: none">➤ None | TED VON HILTMAYER |
| 8. CURRICULUM AND INSTRUCTIONAL REPORT
Action Items: <ul style="list-style-type: none">➤ Approval of Open Court Language Arts for Grade 4 (M) Informational Items: <ul style="list-style-type: none">➤ M-Step Testing (G)➤ Kindergarten and Preschool Enrollment Update (G) | JOHN THERO |
| 9. PERSONNEL REPORT
Action Items: <ul style="list-style-type: none">➤ Approval of Tenure for Darrel Shepherd - 2018/2019 (G)➤ Approval of Probationary Teacher Contracts - 2018/2019 (G) Informational Items: <ul style="list-style-type: none">➤ Staff Update | FRANK THOMAS |
| 10. BUDGET HEARING <ul style="list-style-type: none">➤ A summary of the General Fund Operating Budget<ul style="list-style-type: none">Actual figures for 2016-2017Adopted Budget for 2017-2018This year's amended budgetThe proposed budget for 2018-2019➤ A summary of the School Service Fund Budgets<ul style="list-style-type: none">Actual figures for 2016-2017Adopted budget for 2017-2018This year's amended budgetThe proposed budget for 2018-2019 | CHARLOTTE REBELEIN
FRANK THOMAS |

- A summary of the Debt Retirement Budget for 2008, 2014, 2017 and 2018
 - Actual figures for 2016-2017
 - Adopted Budget for 2017-2018
 - This year's amended budget
 - The proposed budget for 2018-2019
 - Details for the 2018 Debt Fund
 - Details for the 2017 Debt Fund
 - Details for the 2014 Debt Fund
 - Details for the 2008 Debt Fund

- A summary of the Building & Site Fund Budget
 - Actual figures for 2016-2017
 - Adopted Budget for 2017-2018
 - This year's amended budget
 - The proposed budget for 2018-2019
 - Detail for the 2008 Construction Fund
 - Detail for the 2014 Construction Fund
 - Detail for the 2017 Construction Fund
 - Detail for the 2018 Construction Fund

11. BUSINESS REPORT

FRANK THOMAS

Action Items:

- Approval of Change Orders – Group #8 (G)
- Approval of Payment of Bond Draw #44 (G)
- Adoption of Resolution to Levy Millage (G)
- Adoption of Amended 2017-2018 General Fund Budget (G)
- Adoption of Amended 2017-2018 School Service Fund Budget (G)
- Adoption of Amended 2017-2018 Debt Fund Budget (G)
- Adoption of Amended 2017-2018 Building & Site Fund Budget (G)
- Adoption of 2018-2019 General Fund Budget (G)
- Adoption of 2018-2019 School Service Fund Budget (G)
- Adoption of 2018-2019 Debt Fund Budget (G)
- Adoption of 2018-2019 Building & Site Fund Budget (G)
- Approval to Award Pizza Bid to Passport Pizza (G)
- Adoption of Resolution Authorizing Issuance of a Note in Anticipation of State School Aid (G)
(The Board will consider the approval of a note that pledges the school district's limited tax full faith and credit for repayment.)
- Adoption of Resolution to Adopt 80%/20% Employer/Employee Health Care Cost Option (G)

Informational Items:

- Fund Balances
- Cafeteria Fund
- DEP
- Monthly Revenue and Expense Report

12. BOARD PRESIDENT'S REPORT

CHARLOTTE REBELEIN

Action Items:

- Approval of the Superintendent's Evaluation for 2017-2018

Informational Items:

- None

13. PUBLIC COMMENTS

(Submit **blue card** to Secretary, Veda Hall prior to start of meeting)

14. MISCELLANEOUS

15. ADJOURNMENT

VISION STATEMENT

SOUTH LAKE SCHOOLS WILL BE A SCHOOL DISTRICT, CHARACTERIZED BY THE QUALITY OF OUR STAFF, COMMITTED TO WORKING WITH OUR COMMUNITY IN A POSITIVE ENVIRONMENT TO PREPARE ALL LEARNERS FOR THE FUTURE.

MISSION STATEMENT

SOUTH LAKE SCHOOLS IS COMMITTED TO BEING A LEADER OF EXCELLENCE.

*This meeting of the Board is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation as indicated in the agenda. (South Lake Schools Board of Education Bylaw 0166). In the interest of fairness, the Board may request that each speaker limit his/her comments to no more than two (2) minutes, if there are several speakers.

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