

South Lake Schools Board Agenda

Regular Meeting
January 16, 2019
6:30 p.m.
REVISED

- | | |
|---|--------------------|
| 1. CALL TO ORDER | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE | CHARLOTTE REBELEIN |
| 3. INTRODUCTION OF ELECTED BOARD MEMBERS | CHARLOTTE REBELEIN |
| 4. OATH OF OFFICE | VEDA HALL |
| 5. CONSENT AGENDA | CHARLOTTE REBELEIN |
| 6. STUDENT REPORT | NOLAN GIRVEN |
| 7. ANNUAL MACOMB CAREER TECHNICAL EDUCATION AWARDS | JOHN THERO |
| 8. 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

- | | |
|--|-------------------|
| 9. SUPERINTENDENT'S REPORT | TED VON HILTMAYER |
| Action Items: | |
| ➤ Adoption of New/Revised Bylaws, Policies and Administrative Guidelines (G) | |
| Informational Items: | |
| ➤ Declare January as School Board Recognition Month | |
| 10. CURRICULUM AND INSTRUCTIONAL REPORT | JOHN THERO |
| Action Items: | |
| ➤ Approval of Intro to Computer Science at South Lake High School (M) | |
| ➤ Approval of AP Computer Science Principles (M) | |
| Informational Items: | |
| ➤ Annual Macomb Career Technical Education Awards (G) | |
| ➤ Kindergarten and Preschool Enrollment Fair (G) | |
| ➤ Schools of Choice Update (G) | |
| 11. PERSONNEL REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ New Hire – Lauren Comeford (G) | |
| ➤ Approval of the Contracted Services of Leonardo Posada with EduStaff, LLC. (G) | |
| Informational Items: | |
| ➤ Staff Update | |
| 12. BUSINESS REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ Approval of Payment of Bond Draw #7 – 2017 Bond Fund (G) | |
| Informational Items: | |
| ➤ Fund Balances | |
| ➤ Cafeteria Fund | |
| ➤ Monthly Revenue and Expenses Report | |

13. PUBLIC COMMENTS

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

14. MISCELLANEOUS

VISION STATEMENT

SOUTH LAKE SCHOOLS VISION IS TO CREATE A SCHOOL DISTRICT CHARACTERIZED
BY THE QUALITY OF OUR STAFF, COMMITTED TO WORKING TOGETHER WITH THE 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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