

# ***South Lake Schools Board Agenda***

**Regular Meeting  
May 16, 2018  
6:30 p.m.**

- |   |                    |
|---|--------------------|
| 1. CALL TO ORDER  | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE   | CHARLOTTE REBELEIN |
| 3. CONSENT AGENDA   | CHARLOTTE REBELEIN |
| 4. STUDENT REPORT   | NOLAN GIRVEN       |
| 5. TEACHER OF THE YEAR RECOGNITION  | TED VON HILTMAYER  |
| 6. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)<br>(Submit <b>yellow card</b> to Secretary, Veda Hall prior to start of meeting) | CHARLOTTE REBELEIN |

## **BUSINESS MEETING**

- |  |                   |
|--|-------------------|
| 7. SUPERINTENDENT'S REPORT   | TED VON HILTMAYER |
| <b>Action Items:</b>   |                   |
| ➤ Approval of Payment to Michigan Association of School Boards (G)             |                   |
| ➤ Approval of Payment to the Metropolitan Detroit Bureau of School Studies (G) |                   |
| <b>Informational Items:</b>  |                   |
| ➤ None   |                   |
| 8. CURRICULUM AND INSTRUCTIONAL REPORT   | JOHN THERO        |
| <b>Action Items:</b>   |                   |
| ➤ None   |                   |
| <b>Informational Items:</b>  |                   |
| ➤ Kindergarten & GSRP Preschool Update (G)                                     |                   |
| ➤ Summer School Update (G)   |                   |
| ➤ Annual Education Report (AER) (G)  |                   |
| 9. PERSONNEL REPORT  | FRANK THOMAS      |
| <b>Action Items:</b>   |                   |
| ➤ None   |                   |
| <b>Informational Items:</b>  |                   |
| ➤ Staff Update   |                   |
| 10. BUSINESS REPORT  | FRANK THOMAS      |
| <b>Action Items:</b>   |                   |
| ➤ Approval of Change Orders, Group #7 – 2017 Bond Fund (G)                     |                   |
| ➤ Approval of Payment of Bond Draw #43 – 2017 Bond Fund (G)                    |                   |
| <b>Informational Items:</b>  |                   |
| ➤ Fund Balances  |                   |
| ➤ Cafeteria Fund   |                   |
| ➤ DEP  |                   |
| ➤ Monthly Revenue and Expenses Report  |                   |

**11. PUBLIC COMMENTS**

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

**12. MISCELLANEOUS**

**13. ADJOURNMENT**

**V – Vision**  
**G – Goal**  
**M - Mission**

**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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