

South Lake Schools Board Agenda

Regular Meeting
February 20, 2019
6:30 p.m.

- | | |
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| 1. CALL TO ORDER | MICHAEL DAMIANI |
| 2. PLEDGE OF ALLEGIANCE | MICHAEL DAMIANI |
| 3. CONSENT AGENDA | MICHAEL DAMIANI |
| 4. RECOGNITION – PRINCIPAL OF THE YEAR | MASSP |
| 5. STUDENT REPORT | NOLAN GIRVEN |
| 6. BOARD BRIGHTENER | AVALON ELEMENTARY |
| 7. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)
(Submit yellow card to Secretary, Veda Hall prior to start of meeting) | MICHAEL DAMIANI |

BUSINESS MEETING

- | | |
|---|-------------------|
| 8. SUPERINTENDENT'S REPORT | TED VON HILTMAYER |
| Action Items: | |
| ➤ Adoption of a Resolution Recognizing March 2019 as Parenting Awareness Month (G) | |
| ➤ Approval to Adopt the Revised Bylaw #5330 (G) | |
| Informational Items: | |
| ➤ None | |
| 9. CURRICULUM AND INSTRUCTIONAL REPORT | JOHN THERO |
| Action Items: | |
| ➤ Schools of Choice Applications for the 2019-2020 School Year (V) | |
| ➤ Approval of Change Order from Gracon Services, Inc. (M) | |
| ➤ Approval of Sole Source Provider for Safety and Security (M) | |
| ➤ Approval of Security Upgrades (M) | |
| Informational Items: | |
| ➤ Kindergarten and Preschool Enrollment Fair (M) | |
| ➤ Title I Update (G) | |
| 10. PERSONNEL REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ Approval of AFSCME Local 2457 Secretarial Collective Bargaining Agreement Changes | |
| Informational Items: | |
| ➤ Staff Update | |
| 11. BUSINESS REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ Approval of Payment of Bond Draw #8 – 2017 Bond Fund (G) | |
| ➤ Approval of Annual Lease Renewal of "Kids on the Go"(G) | |
| ➤ Approval of Annual Lease Renewal of Mercedes-Benz (G) | |
| ➤ Approval of Lease Amendment for "The Lake House"/"Gilda's Club" (G) | |
| Informational Items: | |
| ➤ Fund Balances | |
| ➤ Cafeteria Fund | |
| ➤ Monthly Revenue and Expenses Report | |

12. PUBLIC COMMENTS

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

13. MISCELLANEOUS

VISION STATEMENT

SOUTH LAKE SCHOOLS IS CELEBRATED FOR OUR CARING COMMUNITY,
ACCLAIMED ACHIEVEMENT, VIVID VALUES, AND SIGNIFICANT SUCCESS.

MISSION STATEMENT

WE DESIGN OPPORTUNITIES THAT ENCOURGE EVERY LEARNER TO ACHIEVE THEIR ULTIMATE POTENTIAL...

*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. The Board of Education is committed to maintaining learning and working environment in which all individuals are treated with dignity and respect, free from discrimination and harassment. There will be no tolerance for discrimination or harassment on the basis of race, color, national origin, religion, creed or ancestry, sex, marital status, genetic information, height, weight, sexual orientation, disability or age. The School District prohibits harassment and other forms of discrimination whether occurring at school, on School District property, in a School District vehicle, or at any School District related activity or event. Furthermore, the Board is committed to equal employment opportunities and the prevention of discrimination in all aspects of employment, including recruitment, selection, training, promotion and retention of staff. The Superintendent will designate compliance officers and develop and implement regulations for the reporting, investigation and resolution of complaints of discrimination or harassment. For additional information, contact the Director of Human Resources or the Director of Special Services, 23101 Stadium Blvd., St. Clair Shores, MI 48080, (586) 435-1600.