

South Lake Schools Board Agenda

**Regular Meeting
April 18, 2018
6:30 p.m.**

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| 1. CALL TO ORDER | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE | CHARLOTTE REBELEIN |
| 3. CONSENT AGENDA | CHARLOTTE REBELEIN |
| 4. STUDENT REPORT | NOLAN GIRVEN |
| 5. WINTER SPORTS UPDATE | CHAD BALLEE |
| 6. ACCOUNTABILITY AND PARENT DASHBOARD PRESENTATION (M) | JOHN THERO |
| 7. 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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| 8. SUPERINTENDENT'S REPORT | TED VON HILTMAYER |
| Action Items: | |
| ➤ Adoption of the Resolution for Review and Approval of the Proposed Macomb Intermediate School District Budget (G) | |
| ➤ Adoption of a Resolution Recognizing April 2018 as <i>The Month of the Young Child</i> (G) | |
| Informational Items: | |
| ➤ None | |
| 9. CURRICULUM AND INSTRUCTIONAL REPORT | JOHN THERO |
| Action Items: | |
| ➤ Approval of Changes to High School Health Curriculum | |
| Informational Items: | |
| ➤ Kindergarten & GSRP Preschool Update (G) | |
| ➤ April is Autism Awareness Month (M) | |
| ➤ Early College of Macomb Update (M) | |
| 10. PERSONNEL REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ Wellness Policy #8510 Revision (G) | |
| ➤ Local 2457 AFSCME, Council 25 – Secretarial Chapter Collective Bargaining Agreement (G) | |
| Informational Items: | |
| ➤ Staff Update | |
| 11. BUSINESS REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ Approval of Change Orders, Group #6 – 2017 Bond Fund (G) | |
| ➤ Approval of Payment of Bond Draw #42 – 2017 Bond Fund (G) | |
| Informational Items: | |
| ➤ Fund Balances | |
| ➤ Cafeteria Fund | |
| ➤ DEP | |
| ➤ Monthly Revenue and Expenses Report | |

12. PUBLIC COMMENTS

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

13. MISCELLANEOUS

14. 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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