

South Lake Schools Board Agenda

**Regular Meeting
August 21, 2019
6:00 p.m.**

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| 1. CALL TO ORDER | MICHAEL DAMIANI |
| 2. PLEDGE OF ALLEGIANCE | MICHAEL DAMIANI |
| 3. CONSENT AGENDA | MICHAEL DAMIANI |
| 4. BOND CONSTRUCTION UPDATES | DAVE HAMBAUM |
| 5. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)
(Submit yellow card to Secretary, Tina Jamieson, prior to start of meeting) | MICHAEL DAMIANI |

BUSINESS MEETING

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| 6. SUPERINTENDENT'S REPORT
Action Items: <ul style="list-style-type: none">➤ None Informational Items: <ul style="list-style-type: none">➤ Student Enrollment (G) | TED VON HILTMAYER |
| 7. CURRICULUM AND INSTRUCTIONAL REPORT
Action Items: <ul style="list-style-type: none">➤ Approval of Purchase of iPads and Cases from Apple, Inc. (G)➤ Approval of Math-related credit for Introduction to Computer Science and AP Computer Science (M) Informational Items: <ul style="list-style-type: none">➤ Kindergarten & GSRP Preschool Enrollment Update (G) | JOHN THERO |
| 8. PERSONNEL REPORT
Action Items: <ul style="list-style-type: none">➤ New Hire – Kristina Walla – SLMS Math Teacher for 2019-2020 (G)➤ New Hire – Joshua Schutz – SLHS Math Teacher for 2019-2020 (G)➤ Approval of MEA-NEA Local One South Lake Education Association (SLEA) Professional Collection Bargaining Agreement for the 2019-2020 school year (G) Informational Items: <ul style="list-style-type: none">➤ Staff Update | FRANK THOMAS |
| 9. BUSINESS REPORT
Action Items: <ul style="list-style-type: none">➤ Approval of Payment of Bond Draw #13 – 2017 Bond Fund – District Goal #5 Informational Items: <ul style="list-style-type: none">➤ Bid Pack #5, Payment Application #1 Additional Attachments: <ul style="list-style-type: none">➤ Invoices from Gracon Services, Inc. and BDS Environmental➤ Bid Pack #4 – Payment Application #6➤ Bid Pack #5 – July Payment Application #1➤ Bid Pack #5 – August Payment Application #2 | FRANK THOMAS |
| 10. PUBLIC COMMENTS
(Submit blue card to Secretary, Tina Jamieson, prior to start of meeting) | |

11. MISCELLANEOUS

12. ADJOURNMENT

**This meeting is a meeting of the Board 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 during the meeting as indicated in the agenda.**

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.