

South Lake Schools Board Agenda

Regular Meeting
July 18, 2018
6:00 p.m.

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| 1. CALL TO ORDER | CHARLOTTE REBELEIN |
| 2. PLEDGE OF ALLEGIANCE | CHARLOTTE REBELEIN |
| 3. CONSENT AGENDA | CHARLOTTE REBELEIN |
| 4. 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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| 5. SUPERINTENDENT'S REPORT | TED VON HILTMAYER |
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Action Items:

- Approval to Adopt the District Goals for the 2018-2019 School Year (G)
- Approval to Adopt New/Revised Bylaws, Policies and Administrative Guidelines (G)
- Approval to Appoint Representatives to the St. Clair Shores Citizens Advisory Council (G)

Informational Items:

- None

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| 6. CURRICULUM AND INSTRUCTIONAL REPORT | JOHN THERO |
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Action Items:

- Approval of Technology Purchase for South Lake High School (M)

Informational Items:

- Kindergarten and Preschool Enrollment Update (G)
- Counseling Report
- Enrollment Trend Data

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| 7. PERSONNEL REPORT | FRANK THOMAS |
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Action Items:

- None

Informational Items:

- Staff Update

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| 8. BUSINESS REPORT | FRANK THOMAS |
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Action Items:

- Approval of Payment of Bond Draw #1 – Bid Pack #2, #3 (G)
- Approval of Facility Rental Rates for 2018-2019 (G)

Informational Items:

- Renewal of Macomb Community Service Agency - Head Start Agreement
- Latchkey Prices for 2018-2019
- Breakfast and Lunch Prices for 2018-2019

Additional Attachments:

- Fund Balances
- Cafeteria Fund
- DEP
- Monthly Revenue and Expense Report

9. PUBLIC COMMENTS

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

10. MISCELLANEOUS

11. 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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