

South Lake Schools Board Agenda

Regular Meeting
September 12, 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. 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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| 6. SUPERINTENDENT'S REPORT
Action Items: <ul style="list-style-type: none">➤ None Informational Items: <ul style="list-style-type: none">➤ Bullying and Other Behaviors – Policy #5517.01 (G) | TED VON HILTMAYER |
| 7. CURRICULUM AND INSTRUCTIONAL REPORT
Action Items: <ul style="list-style-type: none">➤ None Informational Items: <ul style="list-style-type: none">➤ M-STEP Results (G)➤ Current Enrollment Update (G)➤ Section 105 Schools of Choice Update (G)➤ GSRP Preschool Update (G)➤ 2018-2019 Title I Update (G) | JOHN THERO |
| 8. PERSONNEL REPORT
Action Items: <ul style="list-style-type: none">➤ New Hire – Elizabeth Niedowicz➤ New Hire – Lance Whitney➤ New Hire – Kurt Wilson➤ New Hire – Katarina Blum➤ New Hire – Megan Barry➤ New Hire – Corinne Streicher 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 #4 – Bid Pack #2, #3 and Cost Book #14 (G)➤ Adoption of Deficit Elimination Plan (G) Informational Items: <ul style="list-style-type: none">➤ None Additional Attachments: <ul style="list-style-type: none">➤ Fund Balances➤ DEP➤ Monthly Revenue and Expense Report | FRANK THOMAS |

10. PUBLIC COMMENTS

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

11. MISCELLANEOUS

12. 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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