

# ***South Lake Schools Board Agenda***

**Regular Meeting  
May 15, 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. STUDENT REPORT  | NOLAN GIRVEN         |
| 5. CONGRATULATIONS SOUTH LAKE RETIREES   | MICHAEL DAMIANI      |
| 6. BOARD BRIGHTENER  | KOEPSSELL ELEMENTARY |
| 7. GALILEO TEAM  | JOHN THERO           |
| 8. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)<br>(Submit <b>yellow card</b> to Secretary, Tina Jamieson, prior to start of meeting) | MICHAEL DAMIANI      |

## **BUSINESS MEETING**

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| 9. SUPERINTENDENT'S REPORT<br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ Approval to Adopt the Resolution Designating Electoral Representative (G)</li></ul> <b>Informational Items:</b> <ul style="list-style-type: none"><li>➤ None</li></ul>  | TED VON HILTMAYER |
| 10. CURRICULUM AND INSTRUCTIONAL REPORT<br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ None</li></ul> <b>Informational Items:</b> <ul style="list-style-type: none"><li>➤ Kindergarten &amp; GSRP Update (G)</li><li>➤ Summer School Update (G)</li><li>➤ Annual Education Report - AER (G)</li></ul>   | JOHN THERO        |
| 11. PERSONNEL REPORT<br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ New Hire – Executive Assistant Business Office (G)</li><li>➤ New Hire – Executive Assistant Curriculum Office (G)</li></ul> <b>Informational Items:</b> <ul style="list-style-type: none"><li>➤ Staff Update</li></ul>  | FRANK THOMAS      |
| 12. BUSINESS REPORT<br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ Approval of Change Orders #4 – 2017 Bond Fund (G)</li><li>➤ Approval of Payment of Bond Draw #11 – 2017 Bond Fund (G)</li><li>➤ Approval of Extension of the Mercedes-Benz Lease (G)</li></ul> <b>Informational Items:</b> <ul style="list-style-type: none"><li>➤ Fund Balances</li><li>➤ Cafeteria Fund</li><li>➤ Monthly Revenue and Expense Report</li></ul> | FRANK THOMAS      |

**13. PUBLIC COMMENTS**

(Submit **blue card** to Secretary, Tina Jamieson, prior to start of meeting)

**14. 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.