

# South Lake Schools Board Agenda

**Regular Meeting  
August 15, 2018  
6:00 p.m.**

- |  |                           |
|--|---------------------------|
| <b>1. CALL TO ORDER</b>  | <b>CHARLOTTE REBELEIN</b> |
| <b>2. PLEDGE OF ALLEGIANCE</b>   | <b>CHARLOTTE REBELEIN</b> |
| <b>3. CONSENT AGENDA</b>   | <b>CHARLOTTE REBELEIN</b> |
| <b>4. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)</b><br>(Submit <b>yellow card</b> to Secretary, Veda Hall prior to start of meeting) | <b>CHARLOTTE REBELEIN</b> |

## **BUSINESS MEETING**

- |   |                          |
|---|--------------------------|
| <b>5. SUPERINTENDENT'S REPORT</b><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>➤ Student Enrollment (G)</li></ul>   | <b>TED VON HILTMAYER</b> |
| <b>6. CURRICULUM AND INSTRUCTIONAL REPORT</b><br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ Approval of Secondary Student Handbooks (M)</li></ul> <b>Informational Items:</b> <ul style="list-style-type: none"><li>➤ Kindergarten and Great Start Enrollment Update (G)</li></ul>  | <b>JOHN THERO</b>        |
| <b>7. PERSONNEL REPORT</b><br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ New Hire – Alexandria Pinsky – Speech &amp; Language (G)</li><li>➤ New Hire – Amy Jones – Koepsell Elementary Teacher (G)</li><li>➤ New Hire – Heather Bowersox - Teacher Consultant (G)</li><li>➤ New Hire – Jenée Jones - CI Classroom Teacher at Avalon (G)</li><li>➤ New Hire - Douglas Kennedy - Physical Education Teacher (G)</li><li>➤ New Hire – Kara Dorda – Avalon Elementary Teacher (G)</li><li>➤ Leave of Absence request – Carrie Murphy (G)</li><li>➤ Leave of Absence request – Jayme Peoples (G)</li><li>➤ Leave of Absence request – Suzanne Krysczynski (G)</li></ul> <b>Informational Items:</b> <ul style="list-style-type: none"><li>➤ Staff Update</li></ul> | <b>FRANK THOMAS</b>      |
| <b>8. BUSINESS REPORT</b><br><b>Action Items:</b> <ul style="list-style-type: none"><li>➤ Approval of Change Orders #2 (G)</li><li>➤ Approval of Payment of Bond Draw #3 (G)</li><li>➤ Approval of Facility Rental Rates for 2018-2019 (G)</li><li>➤ Acceptance of Bus Purchase</li><li>➤ Approval of Resolution of Installment Purchase Agreement</li></ul> <b>Informational Items:</b> <ul style="list-style-type: none"><li>➤ Pizza Bid</li></ul> <b>Additional Attachments:</b> <ul style="list-style-type: none"><li>➤ Fund Balances</li><li>➤ DEP</li><li>➤ Monthly Revenue and Expense Report</li></ul>  | <b>FRANK THOMAS</b>      |

**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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