

South Lake Schools Board Agenda

**Regular Meeting
June 19, 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. CONGRATULATIONS SOUTH LAKE RETIREE | MICHAEL DAMIANI |
| 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 | TED VON HILTMAYER |
| Action Items: | |
| ➤ Approval of Payment to Michigan Association of School Boards (G) | |
| ➤ Approval to Adopt the Resolution to Participate in the Michigan High School Athletic Association for the 2019-2020 School Year (G) | |
| ➤ Approval of Payment to Michigan Association of School Administrators (G) | |
| ➤ Approval of Payment to Metropolitan Detroit Bureau of School Studies, Inc. (G) | |
| Informational Items: | |
| ➤ None | |
| 7. CURRICULUM AND INSTRUCTIONAL REPORT | JOHN THERO |
| Action Items: | |
| ➤ Approval of Open Court Language Arts Program for 5 th Grade (M) | |
| ➤ Approval of Security Cameras at South Lake High School (G) | |
| Informational Items: | |
| ➤ M-STEP Testing Update (G) | |
| ➤ Kindergarten and GSRP Preschool Enrollment Update (G) | |
| 8. PERSONNEL REPORT | FRANK THOMAS |
| Action Items: | |
| ➤ Probationary Teacher Contract Recommendations (G) | |
| ➤ New Position – Sarah Galvan – Developmental Kdg. Teacher for 2019/2020 | |
| ➤ New Position – Maria Morisette – GSRP Teacher for 2019/2020 | |
| Informational Items: | |
| ➤ Staff Update | |
| 9. BUDGET HEARING | FRANK THOMAS |
| ➤ A Summary of the General Fund Operating Budget | |
| Actual figures for 2017-2018 | |
| This year's amended budget | |
| The proposed budget for 2019-2020 | |
| ➤ A Summary of the Service Fund Budgets: Cafeteria and Latch Key | |
| Actual figures for 2017-2018 | |
| This year's amended budget | |
| The proposed budget for 2019-2020 | |

- A Summary of the Debt Retirement Budget for 2008, 2014 and 2017
 - Actual figures for 2017-2018
 - This year's amended budget
 - The proposed budget for 2019-2020
 - Detail for the 2008, 2014 and 2017 Debt Funds

- A Summary of the Building & Site Fund Budget Including 2014, 2017 and 2018
 - Actual figures for 2017-2018
 - This year's amended budget
 - The proposed budget for 2019-2020
 - Detail for the Construction 14, Construction 17 and Construction 18

10. BUSINESS REPORT

FRANK THOMAS

Action Items:

- Approval of Payment of Bond Draw #12 – 2017 Bond Fund (G)
- Adoption of the Resolution to Levy Millage (G)
- Adoption of Amended 2018-2019 General Fund Budget (G)
- Adoption of Amended 2018-2019 School Service Fund Budget (G)
- Adoption of Amended 2018-2019 Debt Fund Budget (G)
- Adoption of Amended 2018-2019 Building & Site Fund Budget (G)
- Adoption of 2019-2020 General Fund Budget (G)
- Adoption of 2019-2020 School Service Fund Budget (G)
- Adoption of 2019-2020 Debt Fund Budget (G)
- Adoption of 2019-2020 Building & Site Fund Budget (G)
- Adoption of Resolution Authorizing Issuance of a Note in Anticipation of State School Aid (G)
- Adoption of Resolution to Adopt 80% / 20% Employer/Employee Health Care Cost Option (G)

Informational Items:

- None

Additional Attachments:

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

11. PUBLIC COMMENTS

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

12. MISCELLANEOUS

13. CLOSED SESSION – CONTINUATION OF SUPERINTENDENT EVALUATION

MICHAEL DAMIANI

14. ADJOURNMENT

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.