

South Lake Schools Board Agenda

Regular Meeting

January 18, 2012

6:30 p.m.

1. **CALL TO ORDER** **MR. INNES**
2. **PLEDGE OF ALLEGIANCE** **MR. INNES**
3. **CONSENT AGENDA** **MR. INNES**
4. **STUDENT REPORT** **SARAH LIKENS**
5. **BOARD BRIGHTENER - ELMWOOD** **KELLIE TERRY**
6. **PYP UPDATE** **CANDICE MERIVIRTA**
7. **SUPERINTENDENT'S REPORT** **MRS. BALINT**
 - Action Items:**
 - ◆ Adoption of Resolution to declare January as School Board Recognition Month
 - Informational Items:**
 - ◆ Proclamation from the City of St. Clair Shores
 - ◆ Proclamation from the State of Michigan
 - ◆ Video Presentation
8. **PERSONNEL REPORT** **MR. VON HILTMAYER**
 - Action Items:**
 - ◆ None
 - Informational Items:**
 - ◆ Staffing Update
 - ◆ Personnel Notes
9. **CURRICULUM REPORT** **MR. THERO**
 - Action Items:**
 - ◆ Approval to Purchase TI-Nspire Calculators and Navigator System
 - ◆ Approval to Replace Laptops from Netch
 - ◆ Approval to Purchase Additional Laptops need from Netch
 - Informational Items:**
 - ◆ Annual Macomb Career Technical Education Awards
 - ◆ Kindergarten and Preschool Enrollment Fair
 - ◆ Schools of Choice Update
10. **BUSINESS REPORT** **MR. DISHMAN**
 - Action Items:**
 - ◆ Approval of Bleachers to Snider & Associates
 - ◆ Approval of Change Order for E. Gilbert & Sons Inc.
 - ◆ Approval of Payment to Curtis Glass Co., Inc.
 - ◆ Approval of Payment to E. Gilbert & Sons, Inc.
 - Informational Items:**
 - ◆ Update of Collection of Tax Levy by the City of St. Clair Shores
 - ◆ Pare Elementary School Update

11. OPERATIONS AND FINANCE REPORT

MR. DISHMAN

Informational Items:

- ◆ Operations
- ◆ Finance

12. MISCELLANEOUS

13. ADJOURNMENT

14. PUBLIC COMMENTS*

*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 during the meeting 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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