



**April 14, 2010 – DISTRICT LIBRARY
REGULAR MEETING, 5:30 PM – Motion to Hold Executive Session for the purpose of
Negotiations, p. 1
TENTATIVE EXECUTIVE SESSION for the purpose of Negotiations
RESUME REGULAR MEETING, 7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF NON-VOTING MEMBER AT THE TABLE

APPROVAL OF AGENDA

CELEBRATION OF EXCELLENCE

Molly Crankshaw – Teacher at Burns Park Elementary
Nominated by Elizabeth DeRose
Announced by Glenn Nelson

Robert Kokoszka – Teacher at Huron High School
Nominated by Linda Jeffries and Diane Rosenblum
Announced by Christine Stead

PUBLIC COMMENTARY

ELECTION OF TREASURER

INSTALLATION OF OFFICER(S)

“I, _____, DO SOLEMNLY SWEAR THAT I WILL ABIDE BY THE BYLAWS,
RULES, AND REGULATIONS OF MY OFFICE AS _____ TO THE BEST OF MY
KNOWLEDGE AND ABILITY.”

REPORTS

Associations – Youth Senate, BPSSG, AAPAC, PTOC, AAAA, AAEA

BOARD COMMITTEE REPORTS

Performance, Planning

INFORMATION

Approved Minutes of the March 10, 2010 Regular Meeting, pp. 2-6

FIRST BRIEFING

Personal Curriculum – Hunter, pp. 7-22
Custodial/Maintenance Recommendation – Allen/Trent, pp. 23-24
Pioneer Summer Construction bids – Trent, pp. 25-36
Roofing Supplier Bid Recommendation – Trent, pp. 37-38
Pioneer Easement to Detroit Edison – Trent, pp. 39-40
Policy Updates – Baskett, pp. 41-61

- 4000 – Equal Opportunity/Non-Discrimination, pp. 42-43
- 4120 – Conflict of Interest, pp. 44-46
- 4200 – Professional Development/Training, pp. 47-48
- 4450 – Negotiations, pp. 49-50
- 4700 – Enrollment of Non-Resident Children of Employees, pp. 51-53
- 5700 – Local Wellness (Replaces 5720 – Healthy Foods & Beverages), pp. 54-61

SECOND BRIEFING – scheduled for approval at this meeting

2nd Quarter Report – Allen, pp. 62-73

Budget Plan – Roberts, pp. 74-111

Policy Updates – Patalan, pp. 112-147

- 3060 – Investments, pp. 113-117
- 3080 – Trust & Agency Funds, pp. 118-119
- 3100 – Budget Planning Process, pp. 120-121
- 3190 – Budget Adherence and Adjustment, pp. 122-123
- 3200 – Capital Needs Fund, pp. 124-125
- 3210 – General Fund Balance, pp. 126-127
- 3300 – Efficiency Improvement, pp. 128-129
- 3400 – Facilities Long-Range Planning, pp. 130-131
- 3700 – Risk Management, pp. 132-133
- 3710 – Insurance, pp. 134-135
- 3750 – Maintenance, pp. 136-137
- 3890 – Credit Cards, pp. 138-139
- 5110 – Homeless Students, pp. 141-142
- 7800 – Parental Involvement, pp. 143-144
- 5400 – Safety, Injuries & Emergencies, pp. 145-147

ACTION – CONSENT AGENDA – scheduled for approval at this meeting

1. 2nd Quarter Report – Allen, pp. 62-73
2. Budget Plan – Roberts, pp. 74-111
3. Policy Updates – Patalan, pp. 112-147
 - a. 3060 – Investments, pp. 113-117
 - b. 3080 – Trust & Agency Funds, pp. 118-119
 - c. 3100 – Budget Planning Process, pp. 120-121
 - d. 3190 – Budget Adherence and Adjustment, pp. 122-123
 - e. 3200 – Capital Needs Fund, pp. 124-125
 - f. 3210 – General Fund Balance, pp. 126-127
 - g. 3300 – Efficiency Improvement, pp. 128-129
 - h. 3400 – Facilities Long-Range Planning, pp. 130-131
 - i. 3700 – Risk Management, pp. 132-133
 - j. 3710 – Insurance, pp. 134-135
 - k. 3750 – Maintenance, pp. 136-137
 - l. 3890 – Credit Cards, pp. 138-139
 - m. 5110 – Homeless Students, pp. 141-142
 - n. 7800 – Parental Involvement, pp. 143-144
 - o. 5400 – Safety, Injuries & Emergencies, pp. 145-147
4. Draft Minutes of the 3/31/10 Executive Session
5. Draft Minutes of the 3/31/10 Regular Meeting
6. Draft Minutes of the 3/24/10 Regular Meeting

ACTION – BOARD ITEMS

SUPERINTENDENT’S REPORT

ITEMS FOR AGENDA PLANNING, pp. 148-152

ITEMS FROM THE BOARD

ADJOURNMENT

THIS MEETING WILL BE BROADCAST LIVE ON CTN CH. 18

Replays: Thurs., 4/15 @ 1:30 PM, Sat., 4/17 @ 9:00 AM, Sun, 4/18 @ 2:00 PM