

Regular School Board Meeting
Monday, February 9, 2015 6:00 PM Eastern

Middle School Media Center
420 Ypsilanti St.
Dundee, MI 48131

I.	Roll Call: _____Jacey Clevenger	_____Scott Gizzi	_____Linda Gram
	_____Gregg Keith	_____Teresa Marino	_____Paul Scott
	_____Karen Stull		
II.	Committee of the Whole		
	II.A. Varsity Baseball Scrimmage - Bryan, Ohio		
III.	Informational Items		
	III.A. Budget Information		
	III.B. Foodservice Bid		
	III.C. High School Presentation		
	III.D. Board Self Evaluation - March meeting		
IV.	Agenda		
	IV.A. Approval of February 9, 2015 Agenda		
	Motion by Member:		Seconded by Member:
	Discussion:		
	Motion Passed/Failed:		
V.	Consent Agenda		
	V.A. Approval of the February 4, 2015 Special Meeting Minutes		
	Approval of General Fund Operational and Athletic Fund Invoices		
	Motion by Member:		Seconded by Member:
	Discussion:		
	Motion Passed/Failed:		
VI.	Public Comments		
	<i>Public comment is provided at both the beginning and at the end of the Board meeting. The purpose of public comment is to provide an opportunity for a member of the public to speak. The role of the board is to listen attentively, and we thank you in advance for sharing your thoughts and ideas.</i>		
	<i>» All members of the public that speak during "Public Comment" will need to state their name.</i>		
	<i>Note cards will be available for contact information.</i>		
	<i>» We have designated up to 5 minutes per person, for each topic presented.</i>		
	<i>» The Board's role is to listen to the care and concerns of the community.</i>		
	<i>» The Superintendent, or designee, will follow up concerning the comments as soon as possible.</i>		
	<i>Please contact the Superintendent's office if you have any additional questions.</i>		
VII.	Old Business - None		
VIII.	New Business		
	VIII.A. Varsity Baseball - Bryan, Ohio		
	Suggested Motion: To allow the Varsity Baseball Team to travel to Bryan, Ohio on March 28, 2015 for a scrimmage. (Transportation will be provided by parents, no busing)		

Motion by Member:

Seconded by Member:

Discussion:

Motion Passed/Failed:

IX. Administrative Moments

IX.A. Middle School/High School Assistant Principal - Presentation of AED machines.

IX.B. Elementary School

IX.C. Middle School

IX.D. High School

IX.E. Riverside Academy

IX.F. Athletics/Community Education

IX.G. Business Office

IX.H. Maintenance Department

IX.I. Technology

IX.J. Curriculum

IX.K. Auxilio

IX.L. AVI Fresh

X. Public Comment

XI. Superintendent

XII. Board, District & Superintendent Goals

XIII. Board Comments

XIV. Adjourn: Motion by Member:

Seconded by Member:

Motion Passed:

Time:

Board of Education Goals

Goals March 2014

- Each Board Member attend at least one (1) MASB class or conference.
- Increased awareness of instructional programs and educational issues.
- Increase dialogue with local and state government officials.
- Increase availability, of public input, to Board Members.
- Maintain a functional/good working Board of Education.

District Goals

Goals March 2014

- Continue implementation of The Common Core.
- Continue District succession program for the 2014-2015 school year.
- Continue to foster use of Assessment Tools District-Wide to be utilized by all teachers and administrators to produce common assessment, district-driven and teacher-driven formative and summative assessments that will improve assessment scores of our students (NWEA).
- Foster the continued growth of the Professional Learning Communities (PLCs) in each Building and the District.
- Foster and monitor the continued growth of the K-12 Literacy movement of the District through continual improvement and increased student achievement growth.
- Address Science deficiencies and introduce solutions and programs to address it.
- Promote the District within the community.

Superintendent's Goals

Goals March 2014

- *Show student growth in majority of grades 3-4 Reading*
- *Show student growth in majority of grades 3-4 Math*
- *Show student growth in majority of grades 5-8 Reading*
- *Show student growth in majority of grades 5-8 Math*
- *Generate Grants/Revenue*
- *Formulate a Facilities Improvement Plan*

Personal Goals

- Promote Open Door relationships with the community and the staff