

NOTICE OF BOARD RETREAT MEETING

January 28, 2012

9:00 AM

East Detroit Board of Education
24685 Kelly Road
Eastpointe, MI 48021
(586) 533-3023

Meeting Place:
East Detroit High School
15501 Couzens
Eastpointe, MI 48021

AGENDA

BOARDBOOK PAGE#

LOCATION: East Detroit High School - Media Center

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of the Agenda
5. Budget Development Process
 - A. Budget Development Calendar
 - B. Breakdown of Expenses by Function and Object
 - C. Changes in State and Federal Revenues
 - D. Summary of Revenues and Expenses
 - E. Process for Minimum Operating Threshold (MOT)
6. Enrollment Projections
 - A. Five-year Historical and Five-year Projection
 - B. Estimated Impact on 2012/13 and 2013/14 Budgets
7. Public Relations
8. Organizational
 - A. Review of Board Operating Procedures
 - B. Board Self-Evaluation
 - C. Superintendent Evaluation
9. Hearing of the Public
10. Adjournment

Proposed minutes of said meeting will be available for public inspection during regular hours at the office of the Superintendent of Schools, 24685 Kelly Road, Eastpointe, Michigan. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item "Hearing of the Public."

EAST DETROIT BOARD OF EDUCATION

Craig Wodecki, President
Jon Gruenberg, Vice President

Paul E. Seibert, Secretary
Craig Brozowski, Treasurer

Jon G. Gruenberg, Trustee
Margaret Podsiadlik, Trustee
Deena Trocino, Trustee

In partnership with the community, the East Detroit Public Schools will provide all its students with quality education programs in a safe and nurturing environment so that our graduates are adequately prepared for productive citizenship in a global society.