

# NOTICE OF REGULAR MEETING

August 22, 2016

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

7:00 PM

**Meeting Place:**  
Eastpointe City Hall  
23200 Gratiot Avenue  
Eastpointe, MI 48021

## AGENDA

## BOARDBOOK PAGE#

### **--- REVISED AGENDA ---**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
5. Recognition of Retirees
6. Consent Agenda
  - A. Minutes of the Regular Meeting of July 25, 2016
  - B. Minutes of the Special Meeting of August 1, 2016
  - C. Payment of the Bills through August 4, 2016, in the Amount of \$2,742,753.17
7. Superintendent's Report
8. First Hearing of the Public
9. Executive Closed Session - Written Opinion
10. Discussion/Action
  - A. Board
    1. MASB Delegate Assembly Certification of Delegates (3)
    2. Proposed Restructuring of Central Office
    3. Executive Search Proposal for Assistant Superintendent
    4. Executive Search Proposal for Executive Director of Business and Operations
  - B. Business/Finance
    1. Monthly Budget Report for Month Ending July 31, 2016
    2. Amendment to Landscape Services Contract for Lawn Maintenance
  - C. Curriculum
    1. Connecting Math Concepts Curriculum Proposal

*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 Brozowski, President  
Jon S. Gruenberg, Vice President

Karren MacKool, Secretary  
Margaret Podsiadlik, Treasurer

Julie DeVita, Trustee  
Gerald Podsiadlik, Trustee  
Randy Wilson, 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.***

It is the policy of East Detroit Public Schools not to discriminate against any person on the basis of race, color, national origin, gender, age, disability, religion, height, weight or marital status in its programs, services, employment, or any other activities. For information, contact the Superintendent of East Detroit Public Schools, Administrative Center, 24685 Kelly Rd, Eastpointe, MI 48021, (586) 533-3000.

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2. Annual Seat Time Waiver Participation
3. Winning Culture Professional Development Proposal
4. High School Discipline System
5. High School Dress Code
6. East Detroit Virtual Academy
- D. Personnel
  1. Instructional New Hires-EDFT
    - a. Andre Hicks-Counselor, Kelly Middle School
    - b. Dedra McGlory-Special Education Teacher, Kelly Middle School
    - c. Eric Saylor-Title I Literacy Paraprofessional, Kelly Middle School
    - d. Melissa Kosky-1st Grade Teacher, Crescentwood Elementary
    - e. Mark Schott-Special Education Teacher, Kelly Middle School
  2. Business Consultant Services Contract
- E. Technology  
Technology Assessment Proposal
11. Second Hearing of the Public
12. Trustee Announcements
13. Adjournment

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