

NOTICE OF REGULAR MEETING

January 27, 2020

6:30 PM

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

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

AGENDA

BOARDBOOK PAGE#

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda
5. Consent Agenda
 - A. Minutes of the Regular Meeting of January 13, 2020
 - B. Payment of the Bills through January 17, 2020, in the Amount of \$1,201,216.50
 - C. Revenue and Expense Report through January 17, 2020
6. Superintendent's Report
7. First Hearing of the Public
8. Executive Closed Session
Negotiations
9. Discussion/Action
 - A. Curriculum
 1. Quote for Destiny Library Manager by Follett School Solutions
 - B. Human Resources
 1. Quote for SetSeg Solutions (HR software)
 2. EDESA Contract Ratification
10. Second Hearing of the Public
11. Trustee Announcements
12. 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."

EASTPOINTE BOARD OF EDUCATION

Jon S. Gruenberg, President
Randy Wilson, Vice President

Julie DeVita, Secretary
Chineva Early, Treasurer

Robert Roscoe, Trustee
Keith Ward, Trustee
Edward Williams, Trustee

In partnership with the community, the Eastpointe Community 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 Eastpointe Community 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 Eastpointe Community Schools, Administrative Center, 24685 Kelly Rd, Eastpointe, MI 48021, (586) 533-3000.

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