

School District of the City of Saginaw
ACTION MEETING
May 20, 2015
7:00 P.M.

BOARD ROOM – ADMINISTRATION BUILDING

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES of the April 8, 2015 Briefing Session; the April 15, 2015 Action Meeting; and the April 22, 2015 Special Meeting
- V. SPECIAL REPORTS/PRESENTATIONS (limited to 20 minutes)
 - A. Saginaw County Art Show Exhibit Winners
 - B. National Merit Scholarship Program Recognition
 - C. Scholastic Art and Writing Competition
 - D. Saginaw Career Complex – SoniCare Cane
 - E. Saginaw Career Complex –Washing Machine
- VI. COMMENTS AND STATEMENTS FROM THE PUBLIC (limited to 5 minutes)
- VII. COMMENTS FROM THE UNION(S)
- VIII. TREASURER’S REPORT
 - A. Financial Reports
 - B. Report of Claims
- IX. REPORTS FROM THE INTERIM SUPERINTENDENT
 - A. Information Items
 - School Recognitions
 - B. Administrative Recommendations
 - Interim Superintendent Report
- X. STANDING BOARD COMMITTEE REPORTS
 - A. Buildings and Grounds – Alexis Thomas
 - B. Community Relations – Rudy Patterson
 - C. Finance – Ruth Ann Knapp
 - D. Human Resources – Herbert Herd
 - E. Liaison – Tamara McRae
 - F. Policy and Curriculum – Mattie Thompson
- XI. OLD BUSINESS
 - A. Legal Opinion/Presidency
 - B. SISD Board Election Candidate
 - C. Public Libraries Board Appointment
- XII. NEW BUSINESS
 - A. Authorization for Board Participation in Workshop / Conference
- XIII. COMMUNICATIONS/RESOLUTIONS
- XIV. COMMENTS FROM BOARD MEMBERS
- XV. ANNOUNCEMENT OF NEXT MEETING(S) OF THE BOARD OF EDUCATION:
(Briefing Session - June 10, 2015 at 7:00 P.M.) (Action Meeting - June 17, 2015 at 7:00 P.M.)
- XVI. ADJOURNMENT