

BOARD BRIEFS

October 12, 2004

2004/2005

BOARD OF EDUCATION MEETINGS

10/26/04 – Hillside
11/09/04 – Old Village
11/23/04 – Meads Mill
12/14/04 – Winchester
01/11/05 – Old Village
01/25/05 – Silver Springs
02/08/05 – Old Village
02/22/05 – Moraine
03/08/05 – Old Village
03/22/05 – Thornton Creek
04/12/05 – Old Village
04/26/05 – Ridge Wood
05/10/05 – Old Village
05/24/05 – Amerman
06/13/05 – Old Village (Center Program)
06/28/05 – Old Village

BOARD OF EDUCATION

Ms. Judith Wollack, President
Ms. Joan Wadsworth, Vice President
Ms. Libby Smith, Secretary
Mr. Kenneth A. Roth, Treasurer
Ms. Judy Handley, Trustee
Dr. Karen M. Paciorek, Trustee
Dr. Marilyn T. Price, Trustee



At a Regularly Scheduled meeting of the Board of Education at Old Village School, 405 W. Main, Northville, Michigan, the Board took the following action:

- The Board approved the following consent agenda items: Minutes of the 9/28/04 Regular Second Meeting of the Board of Education; Donation of \$1,000 from Mr. M. Fogle, in honor of his granddaughter Alisha Laho, for purposes of funding classroom needs at Old Village School; Approval of the following policies for second reading: #1160.5 – Board Member Reimbursement of Expenses (amended) and #1240 – School Visits; New hire: Ms. Heather Duff, part-time Business Education Teacher, Northville High School; Approval of Proclamation observing October 17-23, 2004 as Michigan's Safe Schools Week
- Dr. Rezmierski spoke about Election Consolidation Law Update
- Dr. Rezmierski informed the public that there will be a formation of three committees to address Enrollment/Projections, Short-Term Options and Long-Term Solutions. Recommendations to be brought to the Board of Education Meeting on 10/26/04.
- A citizen voiced his disapproval of the English curriculum book. Dr. Reason will respond.
- The Board approved the 2003/04 Audit Report.
- The Board approved the revised 2004/05 Budget.
- The Board approved the Extension Agreement between the Northville Education Association and the Northville Public Schools.
- The Board approved the purchase of five school buses under the 2004 Bond Issue for 2005 and the purchase of five school buses for 2006.
- Added Agenda Item – 2004/2005 District Goals, Tabled until the 10/26/04 Board of Ed Meeting.
- The Board moved to enter into Executive Session at 9:15 p.m.
- Meeting adjourned at 9:24 p.m.

MEETING/EVENTS	DATE	TIME	LOCATION
Instructional Services	10/19/04	7:00 p.m.	COA 302A
Policy	10/19/04	8:15 p.m.	COA 302A

**Comcast Cable will air this meeting on Monday, October 18, 2004,
at 9:00 p.m. on Channel 18**