

**Second Meeting of the Board of Education
Moraine Elementary School
46811 W. Eight Mile
Northville, Michigan 48167**

February 26, 2008 –7:30 p.m.

If you wish to address the Board of Education regarding a particular agenda item, please fill out a "Visitor's Comment Form," which is located at the sign-in table, and give it to Ms. Gale Jelics at the Secretary's Table. General comments about the schools for the district's educational program are permitted, without the need to file a form, immediately following the Superintendent's Update. Back-up Information relating to items on tonight's agenda is located at the Secretary's Table and is available for review prior to or during the meeting.

- 1) Call to Order
- 2) Pledge of Allegiance – Moraine Elementary 3rd Grade Student Council: Daniel Baldwin, Kelsey Clay, and Jacob Lteif
- 3) Roll Call
- 4) Adoption of Agenda
- 5) Communications
 - a) Letter from Mr. James Austin regarding mid-winter break
- 6) Consent Resolutions
 - a) Minutes of the 2/12/08 Regular Meeting of the Board of Education
 - b) Minutes of the 2/21/08 Special Call Meeting of the Board of Education
 - c) Approval of the following policies for second reading: #3546.2-Lunch Hour-Secondary Schools; #4111 – Certified Staff Recruitment & Selection; and #5401 – Do Not Resuscitate
 - d) New Teacher Hire: Ms. Laura Motz, English Teacher, NHS
 - e) Recall of Certified Staff: Mr. Phillip Timm, Elementary Physical Education
 - f) Out-of-State Field Trip request, NHS, to Sandusky, OH
- 7) Superintendent's Report/Update
 - a) Lansing Updates
- 8) Citizen Comments
- 9) Moraine Elementary School Presentation
- 10) Contracts – Paraprofessionals
- 11) High School Course Name Changes
 - a) Informal Algebra I changed to Algebra I Concepts & Skills
 - b) Informal Geometry changed to Geometry Concepts & Skills
- 12) Documentation of Existing Middle School Curricula
- 13) Policy Considerations: Second Reading
 - a) Policy #4200 – Mobile Phone Usage
- 14) Policy Considerations: First Reading
 - a) Policy #1100 Philosophy of Education; #1101 Quality Education & Program Effectiveness; #5400 Transfer of Credit; #6100 Service Learning

(Over)

- 15) Added Agenda Items
- 16) Public Hearing/Questions
- 17) Questions/Comments from Board Members
- 18) Adjournment

THANK YOU FOR ATTENDING THE MEETING OF YOUR SCHOOL BOARD

To insure that proper consideration is given to all problems, concerns and/or needs of our citizens and students, we ask that you review them with staff before bringing them to the Board of Education.

If your concerns involve student problems, personnel matters or operating practices, we suggest you do the following:

1. Talk directly with the individual involved. If you are not satisfied...
2. Talk to the individual's supervisor. If you are still not satisfied...
3. Talk to an appropriate representative of the Superintendent's Office. If you are still not satisfied...
4. Talk to the Superintendent. If you are still not satisfied, ask the Superintendent to place your problem on the next Board Agenda or talk to the Board President personally.

In general, problem or concerns should go through the following process:

Teacher
Principal
Appropriate Central Office Administrator
Superintendent
Board of Education