

**Regular Second Meeting of the Board of Education
Amerman Elementary School
847 N. Center Street
Northville, Michigan 48167**

May 27, 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: Rachel McIlvaine, Matthew Fuller, Kevin Yang, Andrew Prescott, Julia Scavnicky, Matthew Monterosso, Rachel Seyfarth, and Haley Clifton
- 3) Roll Call
- 4) Adoption of Agenda
- 5) Communications
- 6) Consent Resolutions
 - a) Minutes of the 5/13/08 Regular Meeting of the Board of Education
 - b) Retirement resolutions for Janice Stanwick, Para Educator, and Pat Alexander, Nurse.
 - c) Donation of \$25,000 from Mrs. Karoub, to Cooke School for special activities, equipment and pilot projects for classrooms.
 - d) Survey request on School Safety
- 7) Superintendent's Report/Update
 - a) National Geography Bee – Yunchen (Jimmy) Tian, 8th grader @ Hillside Middle School
- 8) Citizen Comments
- 9) Fine Arts Presentation
- 10) Amerman Elementary Presentation
- 11) Energy Education Incorporated (EEI)
- 12) Budget Hearing Discussion – Approval sought of 2008 Tax Rate Request
- 13) Schools of Choice – Opt-Out Language
- 14) Tenure Teacher Recommendations: Kristen Balcom, Amy Balog, Kathy Barcelona, Karen Besek, Marie Bravo, Teryn Chrzanowski, Morgen Cook, heather Duff, Stacey Eyler, Crystal Gregg, Julianne Howells, Carey Kahle, Wendy Martin, Julianne Oljace, Toulla Palazeti, Kimberly Parsons, Brett Pedersen, A. Scotleen Phillips, Hubert Rast, Gretchen Ritter, Lauren Sommerman, Matthew Stetson, Scott Szukaitis, Cori Thomas, Jacqueline Treganowan, Paul Tripp, Derek Williford, and Olivia Wren.
- 15) 2008/09 Wayne RESA Budget
- 16) Added Agenda Items

(Over)

- 17) Public Hearing/Questions
- 18) Questions/Comments from Board Members
- 19) Executive Session – Negotiations and Written Legal Opinion of Counsel
- 20) 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