

**Regular Meeting of the Board of Education
Winchester Elementary School
16141 Winchester Drive
Northville, Michigan 48168**

December 11, 2007 –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. Kathy McKian 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) Ms. Lindsay's Kindergarten students will lead the Board in the Pledge of Allegiance: Michael Alameddine, Michelle Alameddine, Adam Attallah, Laine Brotherton, Alexander Chirillo, Olivia Draper, Abigail Dunn, Allison Dunn, Noelle Dunn, Anastasia Frankling, Riley Garliauskas, Mason Gecowets, Joseeph Ligenza, Joshua Morrissey, Morganne Pechenik, Owen Steele, Ryan Vig, Alison Wang, Jazmin White and Clay Wissman.
- 3) Roll Call
- 4) Adoption of Agenda
- 5) Communications
 - a) Northville Youth Assistance Report – December 2007
- 6) Consent Resolutions
 - a) Corrected minutes of the 11/27/07 Regular Second Meeting of the Board of Education
 - b) Approval of Policies #3260 – Disposition of Assets and #3323 – Multiple Bids
 - c) New Certified Teacher Hire: Suzanne Plummer
 - d) Approval of the Annual Summer Tax Resolution
 - e) Bill Warrants & Payroll
- 7) Superintendent's Report/Update
 - a) Eagle Scout Awards – Daniel L. Ketchum & Benjamin Schoenek
 - b) Northville Civic Concern – Charity Donations
- 8) Citizen Comments
- 9) Winchester Elementary School Presentation
- 10) Board of Education Election - Discussion
- 11) General Fund Budget Amendment
- 12) Purchase of Pick-Up Truck
- 13) Added Agenda Items
- 14) Public Hearing/Questions

(Over)

15) Questions/Comments from Board Members

16) 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