

# NORTHVILLE BOARD BRIEFS

**2006/07**

**July 10, 2007**

## **Board of Education Meetings**

07/10/07	Old Village School
08/14/07	Old Village School
08/28/07	Old Village School
09/11/07	Old Village School
09/24/07	Northville High School
10/09/07	Old Village
10/23/07	Hillside Middle School
11/13/07	Old Village School
12/11/07	Winchester Elementary
01/08/08	Old Village School
01/22/08	Silver Springs Elementary
02/12/08	Old Village
02/26/08	Moraine Elementary
03/11/08	Old Village School
03/18/08	Thornton Creek Elementary
04/08/08	Old Village (ECC Program)
04/22/08	Ridge Wood Elementary
05/13/08	Old Village School
05/27/08	Amerman Elementary
06/10/08	Cooke (Center Program)
06/24/08	Old Village School

## **Board of Education**

Joan Wadsworth, President  
 Libby Smith, Vice President  
 Ken Roth, Treasurer  
 Karen Paciorek, Secretary  
 Judy Handley, Trustee  
 Marilyn Price, Trustee  
 Judith Wollack, Trustee

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

- Election of Officers 2007/08:  
 Joan Wadsworth, President  
 Libby Smith, Vice President  
 Ken Roth, Treasurer  
 Karen Paciorek, Secretary  
 Judy Handley, Trustee  
 Marilyn Price, Trustee  
 Judith Wollack, Trustee
- The Board approved the following consent agenda items: Minutes of the 06/26/07 Regular Second Meeting of the Board of Education; Bank Designations and Depository Resolutions, Adoption of the 2007/08 Board By-Laws, Michigan Assoc. of School Boards dues totaling \$6, 927.00; High School Graduation Date of 5/31/08 at Compuware 7:00 p.m.; Adoption of the 2007/08 Board of Education and Board Subcommittee Meeting Schedules; and Bill Warrants & Payroll totaling \$1,613,323.44
- Superintendent briefly spoke about the Michigan Department of Education hearings regarding the Extended School Year (ESY)
- Approved that Superintendent negotiate a contract with Professional Contract Management, Inc. (PCMI) for the 2007/08 school year, to provide administrative services for the district.
- Approved the Superintendent's Evaluation Report for the 2006/2007 school year.
- Meeting adjourned at 7:55 p.m.

<b>Meeting/Events</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Ad Services Subcommittee	08/07/07	7:00 p.m.	COA 302
Finance Subcommittee	08/07/07	8:15 p.m.	COA 302
Board of Ed	08/14/07	7:30 p.m.	OVS
Policy Subcommittee	08/21/07	7:00 p.m.	COA 302
Instructional Services	08/21/07	8:15 p.m.	COA 302
Board of Ed	08/28/07	7:30 p.m.	OVS