

**Regular Meeting of the Board of Education  
Old Village School  
405 W. Main  
Northville, Michigan 48168**

**January 13, 2009 –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
- 3) Roll Call
- 4) Oath of Office
- 5) Election of Officers
- 6) Adoption of Agenda
- 7) Communications
  - a) Northville Youth Assistance Program Report – December 2008 and 2008 Accomplishments
- 8) Consent Resolutions
  - a) Minutes of the 12/09/08 Regular Meeting of the Board of Education
  - b) New Certified Hires: Ms. Michelle Kelley (Riggs), Ms. Jill Porter, and Ms. Tonya Prewitt
  - c) Approval of two certified staff members earning tenure on their anniversary dates: Melissa Morse and Stacey Goodrich
  - d) Approval of the following policies for second reading: 2420 – Administrator Conflict of Interest; 3260.2 – Distribution of School Textbooks, Equipment & Supplies; 5141.2 – Communicable Diseases Spread by Blood-Borne Pathogens; and 6120 – Administration of Medications at School
  - e) Approval of International Baccalaureate Study Committee Charge
  - f) Approval of proposed High School course name changes: BSCS Biology I and II to Biology I and II; Enriched English 9 (H) and 10 (H) to Honors English 9 (H) and 10 (H)
  - g) Out of State Field Trip request from Meads Mill to participate in a Marine biology opportunity in the Florida Keys from 6/17-21/09
  - h) Donation of \$12,000 to Cooke School from Mr. & Mrs. Abrams for Cooke to have special activities, purchase needed equipment and fund pilot projects for classrooms
  - i) Northville Parks & Recreation Skate Park Proposal
  - j) Bill Warrants totaling \$2,078,372.92
- 9) Superintendent's Report/Update
  - a) School Board Recognition Month
    - ❖ State Senator Nancy Cassis
    - ❖ State Representative Marc Corriveau
    - ❖ Mayor Chris Johnson, Northville City
    - ❖ Supervisor Mark Abbo, Northville Township
    - ❖ Board Member Pat Mallon, Northville Chamber of Commerce

(Over)

b) KMO Champions – 1<sup>st</sup> Place – State of Michigan – Meads Mill Students

- ❖ Christoph Bartschat
- ❖ Harrison Bolyard
- ❖ Sam Boyea
- ❖ Thomas Deeds
- ❖ Keire Estelle
- ❖ Joshua Fetter
- ❖ John Garrity
- ❖ Adam Gothard
- ❖ Stewart Hensi
- ❖ Nick Jaksic
- ❖ Jack Jurczynszyn
- ❖ Joshua Lucksom
- ❖ Chanukya Malla
- ❖ Sarah Oryschak
- ❖ Nina Shekhar
- ❖ Mike Shost
- ❖ Sangini Tlia
- ❖ Neil Valecha
- ❖ Coach Shannon Torres

- 10) Citizen Comments
- 11) Policy Considerations: First Reading
  - a) 3260.3 – Parent-Student financial Obligations
  - b) 3324 – Federal Program Reimbursement and Revenue
- 12) Documentation of Existing High School Curriculum and Textbook for Science – General Chemistry aligned with the Michigan Merit Curriculum's Chemistry Content Guidelines, and corresponding textbook request for Chemistry: Concepts and Applications
- 13) New Course Approval Requests: English – English 11 – Creative Expressions; Social Studies – World History and A.P. World History
- 14) Added Agenda Items
- 15) Public Hearing/Questions
- 16) Questions/Comments from Board Members
- 17) Executive Session for purposes of discussing written legal opinion of counsel
- 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

