

**Regular Meeting of the Board of Education
Old Village School
405 W. Main Street
Northville, Michigan 48167**

February 10, 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) Adoption of Agenda
- 5) Communications
- 6) Consent Resolutions
 - a) Minutes of the 1/27/09 Regular Second Meeting of the Board of Education
 - b) Policy #3525 – Social Security Number Privacy for second reading
 - c) PEACE donation (Mitsubishi Electric America Fund) for \$1,176.80 to Cooke's Adapted Physical Education Program to purchase medals, adapted equipment and community-based recreational activities.
 - d) Plymouth Canton Civitan Club donation of \$600 to Cooke School's Point Store
 - e) Bill Warrants totaling \$2,493,052.87
- 7) Superintendent's Report/Update
 - a) Principals' Week – February 8-14, 2009
 - b) Joan Wadsworth – Presidential Award
 - c) Genitti's Hole-in-the-Wall Restaurant – Community Appreciation (Andy Genitti)
- 8) Citizen Comments
- 9) Early Childhood Center Budget/Rates – 2009/10 School Year
- 10) District School Improvement Report
- 11) Bid Award: Meads Mill Gym and Cafeteria Audio Systems
- 12) Bid Award: Hillside Middle School PA Console Replacement
- 13) Added Agenda Items
- 14) Public Hearing/Questions
- 15) Questions/Comments from Board Members
- 16) Executive Session - Negotiations

(Over)

17) 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