

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

March 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 2/24/09 Regular Second Meeting of the Board of Education
 - b) Policy 3400 – Participation in Tax-Sheltered Annuities for second reading
 - c) Bill Warrants totaling \$2,086,628.70
- 7) Superintendent's Report/Update
 - a) Wayne RESA 2008/09 Outstanding Teacher/Employees of the Year District Finalists/Winners
 - ❖ Ms. Morgan Cox, Northville High School, English/Social Studies Teacher – New Teacher of the Year
 - ❖ Ms. Margaret (Margie) Carroll, Amerman Elementary School, Learning Consultant – Elementary Teacher of the Year
 - ❖ Ms. Janet Gillies, Hillside Middle School, 7th Grade Math Teacher – Middle School Teacher of the Year
 - ❖ Mr. Scott Szukaitis, Northville High School, Science Teacher – High School Teacher of the Year
 - ❖ Ms. Candace Bingen, Moraine Elementary School, Administrative Aide – Support Employee of the Year
 - ❖ Ms. Trish Murray, Hillside Middle School, Learning Consultant – Ancillary Professional of the Year
- 8) Citizen Comments
- 9) Energy Management Update
- 10) Staffing/Student Enrollment Report – 2008/09
- 11) Bid Award: Emergency Protocol Flip Charts
- 12) Added Agenda Items
- 13) Public Hearing/Questions
- 14) Questions/Comments from Board Members

(Over)

15) 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