

**Regular Second Meeting of the Board of Education  
Thornton Creek Elementary School  
46180 Nine Mile Road  
Novi, MI 48374**

**March 24, 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 - Thornton Creek Student Council Members: Macy Afsari, Zachary Bates, Shazeen Biviji, Alex Braeseker, William Butler, Rory Curran, Brianna Drummond, Cayla Eckenroth, Hannah Grewal, Marisa Khamis, Zoe King, Taiyo Ichikawa, Conrad Landis, Simrin Malik, Alyssa Mills, Claudia Sharp, Katie Sonnenberg, Justin Tolbert and Morgan Wagner
- 3) Roll Call
- 4) Adoption of Agenda
- 5) Communications
  - a) Northville Youth Assistance Program Report – March 2009
- 6) Consent Resolutions
  - a) Minutes of the 3/10/09 Regular Meeting of the Board of Education
  - b) Donation of \$1,300 from Knights of Columbus Council 11811 to Old Village School to purchase computer software for the students
  - c) Approve the following policies for reaffirmation: 5133 – School Safety Bills and 5300 – Discriminatory Harassment of Students
  - d) Authorization for Board members to temporarily serve as Secretary of the Board of Education for the purpose of signing graduation diplomas.
  - e) Out-of-State Physics Field Trip to Sandusky, Ohio, on 5/14/09
  - f) Award a contract to McNulty Electric, Inc., for removal of existing, purchase and installation of light fixtures for Hillside Middle School and Old Village School gymnasiums for a sum not to exceed \$17,250.
- 7) Superintendent's Report/Update
  - a) Northville Educational Foundation Trustees Nominations – Ms. Amy Storm (replacing M. Buckhave) for One-Year Term; Mr. Mark Knoth – Three-Year Term; Mr. Jim Sourges – Three-Year Term; and Ms. Judith Wollack – Three Year Term
  - b) State Budget Update – Senate Fiscal Agency Report/Wayne County Association of School Boards (WCASB)
- 8) Citizen Comments
- 9) Thornton Creek Elementary Presentation
- 10) Energy Management Update
- 11) Bid Award: NHS Forum Acoustical Treatment

(Over)

- 12) Policy Considerations: Deletion – Policy 5132 – Student Dress & Grooming
- 13) Added Agenda Items
- 14) Public Hearing/Questions
- 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