

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

**May 12, 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
  - a) Northville Youth Assistance Program Report
- 6) Consent Resolutions
  - a) Minutes of the 4/28/09 Regular Second Meeting of the Board of Education
  - b) 2008/09 Retirement Resolutions
  - c) Donation of \$25,000 from Mrs. Alice Karoub to Cooke School
  - d) Approve the following policies for second reading: 6153 – Field Trips and 5142 – Wellness.
  - e) Bill Warrants totaling \$2,216,465.04
  - f) Approve NHS Out-of-State Field Trip Request, Chicago, IL, 05/15/09
  - g) Minutes of the 4/21/09 Public Hearing - Health Curriculum Recommendations
  - h) Minutes of the 4/29/09 Public Hearing – Health Curriculum Recommendations
- 7) Superintendent's Report/Update
  - a) American Legion's Teacher of the Year
  - b) 2007/09 Galileo Cohort – Digital Story
  - c) 2009/11 Galileo Cohort
  - d) Common Calendar Options 1 and 2 – 2013/14
  - e) School Nurse Day – May 6, 2009
  - f) Wayne RESA 2009/10 Budget Meeting
  - g) Wayne RESA Board of Education Election Resolution
- 8) Title III Report for 2008/09
- 9) High School Health Course Curriculum and Instructional Materials – Strands 6 & 7 – Abstinence-Only Health Course Option and Revisions to the Abstinence-Based Health Course
- 10) Citizen Comments
- 11) Tenure Recognitions
- 12) Lawn Mower Purchase
- 13) Added Agenda Items

(Over)

- 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