

**Regular Meeting of the Board of Education
Amerman Elementary School
847 N. Center Street
Northville, MI 48168**

May 26, 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 – Amerman Student Council Member: Brianna Bayles, Matthew Monterosso, Julia Scavnicky, Molly Bis and Erica Meister
- 3) Roll Call
- 4) Adoption of Agenda
- 5) Communications
 - a) Wayne RESA Board Highlights – May 13, 2009
- 6) Consent Resolutions
 - a) Minutes of the 5/12/09 Regular Meeting of the Board of Education
 - b) Research Proposal – "High School Readers Study" to be conducted by MSU Doctoral Candidate Catherine Wigent
 - c) Administration of the Michigan Profile for Health Youth (MiPHY) Survey beginning in 2009/10
 - d) Documentation of existing middle school curriculum for *Multimedia Graphics, Drawing and Painting* (Gr. 8), and *Design and Sculpture* (Gr. 8)
 - e) Alignment of the high school course *Ceramics Studio* with the Michigan Merit Curriculum Visual, Performing and Applied Arts content guidelines
 - f) Policy 6155 – Access to Networked Information Resources and Policy 6200 – Conducting Independent Special Education Educational Evaluations at Public Expense
- 7) Amerman Elementary Presentation
- 8) Fine Arts Presentation
- 9) Superintendent's Report/Update
 - a) Retirement – Art Fischer
 - b) Wayne County Michigan Green Schools - Amerman
 - c) Family-School Partnership Award of Merit - Amerman
- 10) Citizen Comments
- 11) 2009/2010 Budget Hearing Discussion
- 12) Schools of Choice – Opt-Out Provision
- 13) Instructional Services – Curriculum Alignment and Corresponding Instructional Materials Approval (2008/09 Budget): Middle School Social Studies

(Over)

- 14) Instructional Services – Curriculum Alignment and Corresponding Instructional Materials Approval (08/09 Budget): Elementary and Middle School Science
- 15) Technology Bid Awards: Centralized UPS System VCR Replacement Project (2004 Technology Bond Funds)
- 16) Policy Considerations –First Reading: 6161 – Textbooks & materials Selections & Adoption and 5140.1 – Confiscation of Student Property
- 17) Expulsion Recommendation
- 18) Added Agenda Items
- 19) Public Hearing/Questions
- 20) Questions/Comments from Board Members
- 21) 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