

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

July 8, 2008 –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. Kathy McKian 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 6/24/08 Regular Second Meeting of the Board of Education
 - b) Bank Designations and Depository Resolutions
 - ❖ Naming the Comerica Bank as the official depository for the Northville Public Schools
 - ❖ Authorizing the Superintendent or Director of Business & Finance or appropriate principals to sign activities account checks
 - ❖ Authorizing the use of a mechanical signer for name accounts of the district
 - c) Adoption of the 2008/09 Board By-Laws
 - d) Approval of High School graduation date (5/30/09) at Compuware Sports Arena, 7:00 p.m.
 - e) 2004 Bond Issue Surplus Funds – District Loose Furnishings & Equipment - \$75,000 Allocation
 - f) Bill Warrants totaling \$2,899,496.43
- 7) Superintendent's Report/Update
 - a) Lansing School Aid Update
 - b) Former Employee Letter
- 8) Citizen Comments
- 9) Added Agenda Items
- 10) Bid Award: Eight Mile Stadium Running Track Upgrade
- 11) Bid Award: Moraine Elementary and Winchester Elementary Schools' Playground Recommendations
- 12) Public Hearing/Questions
- 13) Questions/Comments from Board Members
- 14) Executive Session - Negotiations
- 15) Adjournment

(Over)

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