

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

**November 11, 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. 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 – November 2008
- 6) Consent Resolutions
  - a) Minutes of the 10/28/08 Regular Second Meeting of the Board of Education
  - b) Minutes of the 10/30/08 Special Call Meeting of the Board of Education
  - c) Resolution calling for new and improved Elementary and Secondary Education Act (ESEA)
  - d) New certified teacher hire: Anna McGuire
  - e) Bill Warrants totaling \$2,658,683.46
- 7) Superintendent's Report/Update
  - a) 2008 National Distinguished Principals Award – Dr. Steve Anderson, Principal, Amerman Elementary
  - b) Election Results – 11/4/08
- 8) Citizen Comments
- 9) 2008/09 Budget Revision
- 10) Tax Shelter Annuities 403(b) Plan
- 11) Bid Award: District-Wide Refrigerator Purchase
- 12) Contract Settlement – Office Support Personnel
- 13) Contract Settlement – Para Educators
- 14) Contract Settlement – Certified Occupational Therapist Assistants (COTA)
- 15) Added Agenda Items
- 16) Public Hearing/Questions
- 17) Questions/Comments from Board Members
- 18) 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