

**SPECIAL CALL MEETING OF THE BOARD OF EDUCATION
Central Office Administration (COA 104B)
501 W. Main
Northville, MI 48167**

**September 4, 2008
5:00 p.m.**

A G E N D A

1. CALL TO ORDER

Meeting called to order by President Wadsworth _____ p.m. at Central Office Administration.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Ms. Joan Wadsworth, President	_____
Ms. Libby Smith, Vice President	_____
Mr. Kenneth Roth, Treasurer	_____
Dr. Karen Paciorek, Secretary	_____
Ms. Judy Handley, Trustee	_____
Dr. Marilyn Price, Trustee	_____
Ms. Judith Wollack, Trustee	_____

4) ADOPTION OF AGENDA

Motion No. 08/09-19 by _____, supported by _____, that the agenda be adopted as presented.

Vote _____

5) COMMUNICATIONS

6) CONSENT RESOLUTIONS

7) SUPERINTENDENT'S REPORT/UPDATE

REF #1

a) NEA Contract Extension

**Special Call Meeting of the Board of Education Meeting
09/04/08**

Motion No. 08/09-20 by _____, supported by _____, that the Northville Public Schools' Board of Education ratify the extension of the contract between Northville Public Schools and the Northville Education Association dated September 3, 2008, as presented in Ref #1 of this agenda.

Vote _____

- 8) CITIZEN COMMENTS**

- 9) ADDED AGENDA ITEMS**

- 10) PUBLIC HEARING/QUESTIONS**

- 11) QUESTIONS/COMMENTS FROM BOARD MEMBERS**

- 12) EXECUTIVE SESSION**

Motion No. 08/09-21 by _____, supported by _____, that the Board recess into Executive Session for the reason cited in Section 8 of Public Act 267, (c) negotiations.

Roll-Call Vote

Ken Roth	_____
Karen Paciorek	_____
Judy Handley	_____
Marilyn Price	_____
Judith Wollack	_____
Joan Wadsworth	_____
Libby Smith	_____

Vote _____

- 13) ADJOURNMENT**