

NORTHVILLE BOARD BRIEFS

2008/09

July 8, 2008

Board of Education Meetings

08/12/08	Old Village School
08/26/08	Old Village School
09/09/08	Old Village School
09/23/08	Northville High School
10/14/08	Old Village School
10/28/08	Hillside Middle School
11/11/08	Old Village School
11/18/08	Meads Mill Middle School
12/09/08	Winchester Elementary
01/13/09	Old Village School
01/27/09	Silver Springs Elementary
02/10/09	Old Village School
02/24/09	Moraine Elementary
03/10/09	Old Village School
03/24/09	Thornton Creek Elementary
04/07/09	Old Village School
04/28/09	Ridge Wood Elementary
05/12/09	Old Village School
05/26/09	Amerman Elementary
06/09/09	Old Village (Center Program)
06/23/09	Old Village School

Board of Education

Joan Wadsworth, President
 Libby Smith, Vice President
 Ken Roth, Treasurer
 Karen Paciorek, Secretary
 Judy Handley, Trustee
 Marilyn Price, Trustee
 Judith Wollack, Trustee

At a Regular Meeting of the Board of Education at Old Village School, 405 W. Main, Northville, Michigan, the Board took the following action:

- The Board approved the following consent agenda items as amended (added items (g) & (h): a) Minutes of the 06/24/08 Regular Meeting of the Board of Education; b) Bank Designations and Depository Resolutions c) Adoption of the amended Board of Ed By-Laws d) Approved High School Graduation date (5/30/09) at Compuware Sports Arena, 7:00 p.m. e) 2004 Bond Issues Surplus Funds – District Loose Furnishings & Equipment - \$75,000 Allocation; f) Bill Warrants totaling \$2,899,496.43 g) Second Reading of Policy 5143 – Pandemic Flu h) Addendum to 2008-09 By-Laws – transition from July to November BOE Elections, to be reviewed at the 8/19/08 Policy Subcommittee Meeting.
- Superintendent briefly spoke about Lansing School Aid Update which included: 21st Century Funds Program, combining smaller districts to become one (does not include NPS) and Lansing Proposal for ‘All Day Kindergarten’ for the fall of 2008. Superintendent also commented that after checking with administrators there were no concerns with letter from former employee.
- Four citizens spoke: Ms. Karen Cawley, Mr. Chris Weber, Ms. Debra Stein, and Mr. Sandip Dholakia – all expressing their concern over the teacher/student ratio at Winchester Elementary 5th grade level. They are requesting an additional teacher at this level for the upcoming school year. President Wadsworth thanked these parents for attending this Board meeting and expressing their concerns. She assured these parents that the Board is in contact with Mr. Don Thomas, Human Resources Director, through a weekly report showing the student/teacher ratio as it changes throughout the summer. There will be significant fluctuation with these numbers due to changes in late July and early August student registrations. The district hopes to have a better handle on this situation by the end of July or early August. There is a possibility of a decision by the 8/12/08 Board Meeting, but that cannot be determined at this time.
- The Board approved the bid award for Eight Mile Stadium Running Track Upgrade
- The Board approved the bid award for Moraine and Winchester Elementary Schools’ Playground Recommendations
- The Board moved into Executive Session for purposes of negotiations at 8:25 p.m.

Meeting/Events	Date	Time	Location
Finance Subcommittee	08/05/08	7:00 p.m.	Room 302
Ad Services Subcommittee	08/05/08	8:15 p.m.	Room 302
Board of Ed	08/12/08	7:30 p.m.	OVS
Instructional Services Subcommittee	08/19/08	7:00 p.m.	Room 302
Policy Subcommittee	08/19/08	8:15 p.m.	Room 302
Board of Ed	08/26/08	7:30 p.m.	OVS

Meeting adjourned at 10:07 p.m.

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