

**CITIZENS' AGENDA**  
**Regular Second Meeting of the Board of Education**  
**Amerman Elementary School**  
**847 N. Center Street**  
**Northville, Michigan 48167**

**May 31, 2011 – 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 Hosts/Hostesses: Ben Brady, Bhavita Gummadi, Rachel Holmes, Mallory Paquette, ulia Rief, Maddie Stach, and Ananya Varre
- 3) Roll Call
- 4) Adoption of Agenda
- 5) Communications – Wayne RESA Board Highlights – 5/18/11
- 6) Consent Resolutions
  - a) Minutes of the 5/10/11 Regular Meeting of the Board of Education
  - b) Minutes of the 5/17/11 Special Call Meeting of the Board of Education
  - c) Michigan Merit Curriculum Alignment for Physics-College Prep I & II
  - d) Middle School Course Development Proposals for Honors Math 6, Honors Math 7, and realigned Algebra 1 for implementation in 2012/13
  - e) Revised Middle School Technology Course Options including a course name change from Digital Journey to Digital Journey 1; new course additions of Digital Media, Digital Journey 2, and Web Adventures; and the elimination of the former courses entitled Basic Programming, Computer Programming, Digital Imaging, Multi-Media and Desktop Publishing.
  - f) 2010/11 Retirement Resolutions honoring Joellen Doherty, Beth Gourley, Dawn Gumenick, and Marce Shepherd
- 7) Superintendent's Report/Update
  - a) Friends of Northville Parks & Recreation Donation to Northville Educational Foundation for Artificial Turf
  - b) Budget Update – School Aid Fund
- 8) New Hire: Assistant Superintendent for Instructional Services
- 9) New Hire: Director of Human Resources
- 10) Fine Arts Presentation
- 11) Amerman Elementary Presentation
- 12) Citizen Comments
- 13) Schools of Choice – Opt-Out Provision
- 14) Wayne RESA Board Election Resolution
- 15) Resolution Approving the 2011/12 Wayne RESA Budget
- 16) Act 18 Contract
- 17) Building & Site Fund Resolution
- 18) State Aid Anticipation Note
- 19) Policy Considerations: First Reading – 3547 – Security Cameras, 4112 – Highly Qualified Teachers, and 6168 – Corporal Punishment
- 20) Added Agenda Items

(Over)

- 21) Public Hearing/Questions
- 22) Questions/Comments from Board Members
- 23) 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