



**FEBRUARY 3, 2010 – DISTRICT LIBRARY  
REGULAR MEETING, 7:00 PM**

**MISSION**

The mission of the Ann Arbor Public Schools, a world-class system of innovative teaching and learning, is to ensure each student realizes his or her aspirations while advancing the common good through a community dynamic distinguished by:

- Personalized learning that is curiosity driven, student directed, teacher inspired
- Challenging and provocative curriculum
- Individualized and group creative expression
- The nurturing of the human spirit
- Culturally congruent instruction
- Forging alliances with families and communities

*We believe that...*

- ...heritage shapes individual identity.
- ...all people have the right to learn without limits.
- ...a person's achievement can not be predetermined.
- ...we are strongest when working together.
- ...everyone can make a valuable contribution to society.
- ...environmental stewardship is our moral obligation.
- ...the dignity of each person deserves respect.
- ...racism is destructive.
- ...communication leads to understanding, understanding fosters relationships, and community is built on those relationships.
- ...we first create in ourselves what we seek to create in the world.
- ...all people deserve to live in a healthy, safe environment.
- ...diversity enriches a community.
- ...individual potential deserves fulfillment.
- ...all people have the innate desire for creative expression

**STRATEGIC GOALS**

- We will create a complete educational program featuring personalized learning that realizes student aspirations and meets international standards.
- We will develop and implement a personalized learning plan for each student.
- We will actualize the potential for excellence in all students through inspiration and support.
- We will ensure meaningful learning through effective teaching.
- We will implement a system to ensure continuous development of staff capacity.
- We will inform and engender trust and support from our constituents to accomplish our mission and objectives.
- We will create and maintain physical learning environments that enable us to fulfill our mission.
- We will ensure resources adequate to accomplish our mission and objectives.

## 2009/10 BOARD OF EDUCATION

Susan Baskett 330-0682 – [baskett@aaps.k12.mi.us](mailto:baskett@aaps.k12.mi.us)  
 Randy Friedman 332-6031 – [friedman@aaps.k12.mi.us](mailto:friedman@aaps.k12.mi.us)  
 Adam Hollier 313-418-0159 – [hollier@aaps.k12.mi.us](mailto:hollier@aaps.k12.mi.us)  
 Simone Lightfoot 313-585-1052 – [lightfos@aaps.k12.mi.us](mailto:lightfos@aaps.k12.mi.us)

Deb Mexicotte 677-1587 – [mexicott@aaps.k12.mi.us](mailto:mexicott@aaps.k12.mi.us)  
 Glenn Nelson 663-4849 – [nelson@aaps.k12.mi.us](mailto:nelson@aaps.k12.mi.us)  
 Irene Patalan 668-6246 – [patalan@aaps.k12.mi.us](mailto:patalan@aaps.k12.mi.us)

### OFFICERS

Deb Mexicotte, President	Irene Patalan, Vice President
Glenn Nelson, Secretary	Randy Friedman, Treasurer

### SUPERINTENDENT'S STAFF

Todd Roberts	<i>Superintendent</i>	994-2230	<a href="mailto:robertst@aaps.k12.mi.us">robertst@aaps.k12.mi.us</a>
Robert Allen	<i>Deputy Superintendent for Operations</i>	994-2250	<a href="mailto:allenr@aaps.k12.mi.us">allenr@aaps.k12.mi.us</a>
Dave Comsa	<i>Assistant Superintendent for Human Resources &amp; Legal Services</i>	994-2283	<a href="mailto:comsad@aaps.k12.mi.us">comsad@aaps.k12.mi.us</a>
Open	<i>Deputy Superintendent for Instruction</i>	994-2209	<a href="mailto:ziesemer@aaps.k12.mi.us">ziesemer@aaps.k12.mi.us</a>
Randy Trent	<i>Executive Director of Physical Properties</i>	994-2118	<a href="mailto:trentr@aaps.k12.mi.us">trentr@aaps.k12.mi.us</a>
Sara Aeschbach	<i>Director of Community Services</i>	994-2234	<a href="mailto:aeschbac@aaps.k12.mi.us">aeschbac@aaps.k12.mi.us</a>
Liz Margolis	<i>Director of Communications</i>	994-2236	<a href="mailto:margolis@aaps.k12.mi.us">margolis@aaps.k12.mi.us</a>
Larry Simpson	<i>Administrator for Student Intervention &amp; Support Services</i>	994-2318	<a href="mailto:simpson@aaps.k12.mi.us">simpson@aaps.k12.mi.us</a>
Joyce Hunter	<i>Administrator for Secondary Education</i>	994-2315	<a href="mailto:hunterj@aaps.k12.mi.us">hunterj@aaps.k12.mi.us</a>
Lee Ann Dickinson-Kelley	<i>Administrator for Elementary Education</i>	994-2252	<a href="mailto:dickinso@aaps.k12.mi.us">dickinso@aaps.k12.mi.us</a>

### SCHEDULE FOR MEETINGS OF THE BOARD OF EDUCATION

<p><b>JULY</b> 8 Organizational Meeting</p> <p><b>AUGUST</b> 19 Regular Meeting</p> <p><b>SEPTEMBER</b> 2 Board Retreat 9 Regular Meeting 23 Regular Meeting</p> <p><b>OCTOBER</b> 14 Regular Meeting 28 Regular Meeting</p> <p><b>NOVEMBER</b> 11 Regular Meeting</p> <p><b>DECEMBER</b> 2 Regular Meeting 3 Study Session 8 Study Session 16 Regular Meeting</p>	<p><b>JANUARY</b> 6 Regular Meeting 20 Regular Meeting 27 Study Session</p> <p><b>FEBRUARY</b> 3 Regular Meeting 24 Regular Meeting</p> <p><b>MARCH</b> 10 Regular Meeting 24 Regular Meeting</p> <p><b>APRIL</b> 14 Regular Meeting 28 Regular Meeting</p> <p><b>MAY</b> 12 Regular Meeting 26 Regular Meeting</p> <p><b>JUNE</b> 9 Regular Meeting 23 Regular Meeting</p>
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The Ann Arbor Board of Education will provide necessary reasonable aids and services to individuals with disabilities who desire information regarding board meetings upon 72 hours notice. Individuals with disabilities requiring aids or services should contact the Ann Arbor Board of Education by writing or calling the following: Ann Arbor Board of Education, 2555 S. State Street, P.O. Box 1188, Ann Arbor, MI 48106 (734) 994-2232.

**NON-DISCRIMINATION POLICY (2050):** *No person shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination in any educational program or activity available in any school on the basis of race, color, sex, religion, creed, political belief, age, national origin, linguistic and language differences, sexual orientation, gender identity, gender expression, socioeconomic status, height, weight, marital or familial status, or disability.*



**February 3, 2010 – DISTRICT LIBRARY**  
REGULAR MEETING, 7:00 PM

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**INTRODUCTION OF NON-VOTING MEMBER AT THE TABLE**

**APPROVAL OF AGENDA**

**CELEBRATION OF EXCELLENCE**

Donnetta Brown – Office Professional at Huron

Nominated by: Sharon Brown, co-worker

Announced by: Susan Baskett

*Gold Star awards were presented to Jeremy Eldred – ITD, Mike Hogue – ITD and Cindy Johengen – Teacher @ Allen*

**PUBLIC COMMENTARY**

**REPORTS**

Associations – Youth Senate, BPSSG, AAPAC, PTOC, AAAA, AAEA

**BOARD COMMITTEE REPORTS**

Performance, Planning

**SECOND BRIEFING**

Naming Recommendations - Margolis

Co-naming Pioneer Track

Tappan Gym

**INFORMATION**

Approved Minutes of the 1/6/10 Regular Meeting, pp. 1-3

**FIRST BRIEFING**

10-004 Electrician Bid Recommendation – Trent, pp. 4-6

**SECOND BRIEFING** – scheduled for approval at this meeting

10-001 Parking Project Management – Trent, p. 7

10-003 Huron Business Computer Lab replacement – Hunter, p. 8

**ACTION – CONSENT AGENDA** – scheduled for approval at this meeting

10-001 Parking Project Management – Trent, p. 7

10-003 Huron Business Computer Lab replacement – Hunter, p. 8

Approve minutes of the 1/20/10 Regular Meeting

Gift Offers, p. 9

**ACTION – BOARD ITEMS**

Motion for Executive Sessions on 2/17/10 for negotiations and on 2/24/10 for superintendent informal evaluation, p. 10

**SUPERINTENDENT’S REPORT**

**ITEMS FOR AGENDA PLANNING, pp. 11-15**

**ITEMS FROM THE BOARD**

**ADJOURNMENT**

**THIS MEETING WILL BE BROADCAST LIVE ON CTN CH. 18**  
Replays: Thurs., 2/4 @ 1:30 PM, Sat., 2/6 @ 9:00 AM, Sun, 2/7 @ 2:00 PM

**CALL TO ORDER**

7:02 pm

**PLEDGE OF ALLEGIANCE**

Trustee Lightfoot led the pledge

**ROLL CALL**

Present – Trustees Baskett, Friedman (arrived at 7:37pm), Hollier, Lightfoot, Mexicotte (President), Nelson (Secretary), Patalan (Vice President)

Present from Administration – Allen, Comsa, Dickinson-Kelley, Speiser, Doernte, Brown, Jaquette, Osinski (Recorder)

**INTRODUCTION OF NON-VOTING MEMBER AT THE TABLE**

President Mexicotte introduced Dr. Todd Roberts, Superintendent of Schools.

**APPROVAL OF AGENDA**

Approved by consent.

**PUBLIC COMMENTARY**

- Darrell Wilson spoke about the concessions custodians have taken to address budget deficits over the years, and the need for their services\*\*
- Deb Palmer spoke about the dedication of the custodial staff.
- Beverly Geltner spoke about needing easier access to district information on the web.
- Ted Annis spoke about budget issues\*\*
- Howard Miller conveyed information that would be helpful for the public to provide feedback at the budget forums\*\*

**REPORTS**

**Youth Senate** - Offered a student's perspective on Pioneer Principal White's leave of absence for military service. Skyline's chapter of junior Statesmen of American attended the Midwest Fall State Convention in Madison Wisconsin.

**Ann Arbor Parent Advisory Committee** – thanked Judy Coucouvanis for her presentation on "Helping your child get along in the world: *Strategies for Social Success.*" Next workshop will be given January 21 by Chuck Hatt on Read180. A flyer will be distributed with time and location of this free workshop open to all. Recognizes the challenge of budget issues. Urged Board to maintain SISS. Next meeting is February 1, 7pm at Skyline. Yolanda Bell will speak about the transition from high school to college or vocation for students with special needs.

**Ann Arbor Education Association** – President Satchwell encouraged the community and staff to become informed and attend the Community Forums on the Budget. He noted that our district, along with all districts in the state, have cut expenses in light of the State's structural deficit. He noted that the community has not really "felt" these cuts due to good planning, administrative foresight, and teachers who have done more with less.

**BOARD COMMITTEE REPORTS**

**Planning** – Next meeting is Jan. 12, 5pm at Skyline.

**Performance** – Next meeting is Jan. 28, 6:00 pm at Balas.

**INFORMATION***Options Program Update*

Susette Jaquette provided an update on the Options Program which provides alternatives to the traditional classes in order to reach the highest achievement level possible. The program is available to all AAPS students grades 9-12 and the Options Magnet is available to 9-12 grade students county-wide. Online and/or blended course sections will be available in the 2010-11 course selection guide. Parents shared their positive experiences with the program.

**FIRST BRIEFING***09/10 Grant Awards*

Linda Doernte presented the Grant Awards for 09/10. Sharman Speiser presented an update on Adult Education. Representatives from the Ann Arbor District Library, Community Action Network, UM Hospital, Washtenaw County Jail and Washtenaw Literacy introduced themselves and provided a brief overview of their partnership with Adult Ed.

**SECOND BRIEFING** – scheduled for approval at this meeting

**ACTION – CONSENT AGENDA** – scheduled for approval at this meeting

*Draft Minutes of the 12/16/09 Regular Meeting*

Vice President Patalan, supported by Trustee Hollier, moved to approve the minutes of the 12/16/09 Regular meeting as presented. On roll call vote, the motion carried 6-0.

*Gift Offers*

Vice President Patalan, supported by Trustee Hollier, moved to accept the gift offers as presented. On roll call vote, the motion carried 6-0.

**ACTION – BOARD ITEMS***Memorandum of Understanding-Race to the Top*

Dr. Roberts explained the MOU from the state. Trustees are generally uneasy about moving forward with this as there is no detail, but glad there is an "opt out" clause.

Trustee Hollier, supported by Trustee Baskett, moved to approve the presented resolution.

**SUPERINTENDENT'S REPORT**

- Huron student Arjun Nagpal wrote a guest column that was featured on Ann Arbor.Com about his Eagle Scout Project in which he built 7 doghouses for the Humane Society of Huron Valley.
- The Washtenaw County Health Department and Clague Middle School received a grant that will enable a health department staff person to work in tandem with Clague to develop a Safe Routes to School Action Plan. Clague will receive \$1,000 to spend toward implementation of Safe Routes activities.
- Students from multiple forums at Community High School held a two-week cash drive for Food Gatherers of Washtenaw County, and raised \$4,257.50. This amount will buy over 11,000 meals.
- The Lawton community partnered with Grace Bible Church in their "Warm Wishes" program and provided twenty-five families (65 Lawton students) each received a large bag of gifts and food.

**ANN ARBOR PUBLIC SCHOOLS****BOARD OF EDUCATION – REGULAR MEETING OF JANUARY 6, 2010****APPROVED MINUTES**

- Lawton students collected over thirty full boxes of canned goods to donate to the Salvation Army
- Skyline High School's Peter Pasque was selected to have his ExamView Pro tutorials posted on iTunes U.
- Several Pioneer USA Hockey students are on the U.S. National Junior Team and they won the gold medal at the 2010 World Junior Championship with a 6-5 overtime win over Canada.
- Ann Arbor Student Home Building Program was acknowledged by LOWE'S Home store and KOBALT tools as one of the fifty programs nationally recognized for work with young people. The AAPS program was awarded \$600.00 worth of tools under their "TOUGH TOOLS for COOL SCHOOLS" program.

This is the 40th year and 40th house being built by our student program and they are ahead of schedule. For the first time in the program's history, the house was completely enclosed before the winter break began.

- Community High Counselor John Boshoven and EMU Professor Suzanne M. Duggar collaborated in writing a chapter in the recently published school counseling textbook, "Professional School Counseling: A Handbook of Theories, Programs and Practices. The book is widely used in graduate school counseling classes throughout the US. Their chapter is entitled, " Secondary and Postsecondary Educational Planning."

- Budget Forums: all will begin at 6:30 p.m.
 

Huron	January 7,	Thursday
Skyline	January 12	Tuesday
Scarlet	January 14	Thursday
Pioneer	January 19	Tuesday

**ITEMS FOR AGENDA PLANNING**

President Mexicotte asked the Performance Committee to find a better system public access reports and presentations to the board. Also requested that the committee determine the process for removing charter schools.

President Mexicotte asked the Planning Committee bring a resolution to move forward with legislation for expanded use of sinking fund dollars.

**ITEMS FROM THE BOARD**

None

**ADJOURNMENT**

9:50 pm



**Ann Arbor Public Schools**  
Physical Properties

**MEMORANDUM**

**TO:** Dr. Todd Roberts, Superintendent  
**FROM:** Randy Trent, <sup>RT</sup> Executive Director of Physical Properties  
**DATE:** January 28, 2010  
**RE:** Electrical Maintenance Contractor Recommendation  
**Annex # 10-004**

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Attached to this memo are the bid tab results for the annual electrical repair and installation. Tim Gruszczynski, Supervisor of Environmental Services and I have reviewed the bid submittals and recommend proceeding with Wiltec Technologies Inc. The successful contractor will perform electrical repair and installation services in an efficient manner for every District building. The amount of hours anticipated is approximately 2000. The funding source will be from Capital Needs.

I have reviewed the proposals as submitted and recommend Wiltec Technologies, Inc. as the contractor to perform electrical repair and installation services for the District.

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**Motion**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve Wiltec Technologies Inc, to perform electrical repair and installation services for the Ann Arbor Public Schools on an as needed basis.



## Bid Review Proposal

**Bid Review Item: 2010 – 2011 Annual Electrical Repair and Installation**

**Division/Department: Operations/Physical Properties**

**Submitted by: Randy Trent**

**Planning Committee Meeting: January 26, 2010**

**Annex Number: 09-005-675**

**Background Information:** The Physical Properties Department has competitively bid out the Electrical Trouble Shooting, Repair and Installation services annually according to BOE and State of Michigan policies in order to respond to electrical maintenance requirements in an efficient manner. These expenditures are necessary to meet governmental regulations which apply to electrical work.

**Impact on Instruction/Facilities:** Pre-approval of these electrical services by the BOE allows our department to act on electrical maintenance requirements in a timely manner and insure the safety of the staff and students.

**Costs to District / Funding Source:** The base bid is for one electrician for 2000 hours with additional costs to the district varying according to the situations that arise. It is because of this potential variation that BOE pre-approval is necessary. The funding source is the capital needs fund.

**Recommendation:** Recommended contract award for Electrical Trouble Shooting, Repair and Installation services to Wiltec, Inc. of Ann Arbor, Michigan.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board of Education approve the

**Other Points to Consider:** Wiltec, Inc. was the most qualified vendor based on references and past work within the district.

**Executive Summary Attached (if appropriate)**

## 2010 – 2011 Annual Electrical Trouble Shooting, Repair and Installation Contract

Contractor	Journeyman Electrician w/truck	Master Electrician	Apprentice Electrician	Cost for Overhead & Profit	Minority Business	Minority Business Class
O'Donnell	54.00	62.00	39.00	10%	No	n/a
Allied	55.00	55.00	40.00	10%	No	n/a
Wiltec	67.00	75.00	n/a	10%	No	n/a
Deployment Essentials	70.00	80.00	55.00	n/a	Yes	Female
Charge	71.68	79.57	63.00	15%	No	n/a
Huron Valley	79.50	80.00	59.00	10%	No	n/a
IWC	79.50	79.50	59.50	5%	No	n/a
JTK	82.00	n/a	n/a	13%	Yes	Female
AF Smith	83.00	91.00	68.00	15%	No	n/a

AAPS Attendees: Tim Gruszczynski  
Joe Dulin II

**Ann Arbor Public Schools**  
Operations Division

**MEMORANDUM**

**TO:** Todd Roberts, Superintendent

**FROM:** Robert Allen, Deputy Superintendent *RA*

**DATE:** January 15, 2010 **Annex #10-001**

**SUBJECT:** *Parking Project Event Management for U of M Football*

Attached is a Bid Review Proposal from Tim Gruszczynski, Parking Manager for the Pioneer Parking Project Event Management for the 2010 and 2011 U of M Football seasons. The management of the parking project was competitively bid out according to the Board and State of Michigan policies.

Four bids were received for the Parking Project management in December 2009. The low bid of 11.9% of the total gross parking revenue was received from Great Lakes Environmental Services, Inc. (DBA: Michigan Event Parking) of 405 E. Five Mile Rd., in Whitmore Lake, MI. Michigan Event Parking was also awarded the bid for the 2008 and 2009 seasons and has managed the parking project for the past two years without incident, bringing in record revenues. For the 2008 and 2009 seasons, the district's management costs were \$284,254 based on 14.65% of the total gross revenue.

This item was reviewed and discussed at the Planning Committee Meeting on Tuesday, January 12, 2010. The Board of Education will be briefed on Wednesday, January 20, 2010.

I respectfully request approval to award the 2010 and 2011 Parking Project Management bid to Great Lakes Environmental Services, Inc. (DBA: Michigan Event Parking).

<p>Moved by _____ and seconded by _____ that the Board of Education approve the bid award of 11.9% of the total gross parking revenue, for the 2010-2011 Pioneer Parking Project Event Management for U of M Football Seasons to Great Lakes Environmental, Inc. (DBA: Michigan Event Parking).</p>
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Ann Arbor Public Schools

2555 S. State Street  
Ann Arbor, MI 48104

Joyce M. Hunter  
Administrator For Middle/High Schools &  
Career and Technical Education

Phone (734) 994-2315  
Fax (734) 994-2955

### MEMORANDUM

To: Dr. Todd Roberts, Superintendent

From: Joyce M. Hunter *Joyce M. Hunter*

Date: January 6, 2010

Subject: Upgrade Huron Business Computer Lab

The Business Education Computer Lab (room 4201) at Huron High School needs to be upgraded. This is the oldest CTE Lab, and the amount of RAM is barely sufficient to run the operating system.

We are recommending replacing the current computer lab equipment with 27 Dell computers at \$1,299.95 ea. The total cost will be \$35,093.25. These Dell computers meet all the specs for the current instruction in the classroom as well as future program needs. Funding for this purchase is from the Perkins Grant.

The attached quote is from Dell Computers. If you need additional information, please let me know.

### MOTION

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, To approve purchase of 27 Dell Computers for the Huron Computer Lab at a total cost \$35,093.25 with funding obtained from the *Perkins Grant*.



Ann Arbor Public Schools

2555 South State Street  
Ann Arbor, MI 48104

**Board of Education**

Phone: (734) 994-2232  
Fax: (734) 994-2414

## MEMORANDUM

**TO:** Todd Roberts

**FROM:** Amy Osinski

**DATE:** 1/29/2010

**RE:** Gift Offers

The gift offers below have been reviewed and are recommended for acceptance by the Board.

<i>Donor name</i>	<i>Gift</i>	<i>Donation To</i>
Dykema Gossett c/o Jim Cameron	12 cases of 3-ring binders	various schools
Tim Mayleben	Custom 10x15 Tent	Skyline Track & Cross Country Teams



Ann Arbor Public Schools

2555 South State Street  
Ann Arbor, MI 48104

Dr. Todd Roberts

Superintendent of Schools  
[robertst@aaps.k12.mi.us](mailto:robertst@aaps.k12.mi.us)  
734.994.2230

## MEMORANDUM

TO: Deb Mexicotte, President  
Board of Education Trustees

FROM: Todd Roberts

DATE: January 29, 2010

SUBJECT: Motion to Hold an Executive Session

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### RESOLUTION OF THE BOARD OF EDUCATION OF THE ANN ARBOR PUBLIC SCHOOLS

*For consideration At a Public Meeting of the Board of Education of the Ann Arbor Public Schools on February 3, 2010*

WHEREAS, the Board seeks to hold Executive Sessions pursuant to Sections 8(c) and (h) of the Michigan Open Meetings Act, MCL 15.268(c) and (h) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement, and evaluation of the Superintendent.

NOW THEREFORE, BE IT RESOLVED THAT:

The Board, by roll call vote of 2/3 of the members elected or appointed and serving, approves an Executive Session of the Board to occur on:

- February 17, 2010, 5:30 PM at the Balas Administration Building, 2555 S. State St., Ann Arbor, MI pursuant to Sections 8(c) and (h) of the Michigan Open Meetings Act, MCL 15.268(c) and (h) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement and as requested by the School District as a party to such collective bargaining agreement, and
- February 20, 2010, 5:30 PM at the District Library, 343 S. Fifth Ave., Ann Arbor, MI pursuant to Section 8(h) of the Michigan Open Meetings Act, MCL 15.268(h) to hold an evaluation of the Superintendent.

Motion

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the  
aforementioned resolution.

## AGENDA PLANNER

February 9, 2010	Executive Committee, 8:00 AM
February 11, 2010	Performance Committee, 6:00 PM
February 16, 2010	Planning Committee, 6:30 PM

February 17, 2010      Executive Session – Negotiations, 5:30 PM @ Balas  
 Study Session – Budget Planning, 7:00 PM @ Balas

February 24, 2010      Tentative Executive Session – Informal Supt Evaluation, 5:30 PM  
 REGULAR MEETING – DOWNTOWN LIBRARY, 7:00 PM

**Information:**

**First Briefing:**

**Second Briefing/Action:**

10-002 Mack Pool License Agreement  
 Electrician Bid Recommendation

<del>February 25, 2010</del>	<del>Performance Committee, 6:00 PM</del> CANCELED
<del>March 2, 2010</del>	<del>Planning Committee, 6:30 PM</del> CANCELED
March 9, 2010	Exec Committee, 8:00 AM
March 10, 2010	REGULAR MEETING – DOWNTOWN LIBRARY, 7:00 PM

**Information:**

**First Briefing:**

2<sup>nd</sup> Quarter Financial Report

**Second Briefing/Action:**

March 11, 2010	Performance Committee, 6:00 PM
March 16, 2010	Planning Committee, 6:30 PM
March 24, 2010	REGULAR MEETING – DOWNTOWN LIBRARY, 7:00 PM

**Information:**

**First Briefing:**

09/10 Spring Grant Awards  
 Draft Budget Plan

**Second Briefing/Action:**

2<sup>nd</sup> Quarter Financial Report

<del>March 25, 2010</del>	<del>Performance Committee, 6:00 PM</del> - CANCELED
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## AGENDA PLANNER

<b>April 6, 2010</b>	<b>Planning Committee, 6:30 PM</b>
<b>April 8, 2010</b>	<b>Performance Committee, 6:00 PM</b>
<b>April 13, 2010</b>	<b>Executive Committee, 8:00 AM</b>
<b>April 14, 2010</b>	<b>REGULAR MEETING – DOWNTOWN LIBRARY, 7:00 PM</b> <b>STUDENT PERFORMANCE – 5<sup>th</sup> Grade Chorus, Beth McNally</b> <b>SPECIAL RECOGNITIONS – Volunteer Appreciation Week (4/18-24) –</b> <b><i>Norma McCuiston</i></b>
	<b>Information:</b>
	<b>First Briefing:</b>
	<b>Second Briefing/Action:</b> 09/10 Spring Grant Awards Draft Budget Plan
<b>April 20, 2010</b>	<b>Planning Committee, 6:30 PM - CANCELED</b>
<b>April 22, 2010</b>	<b>Performance Committee, 6:00 PM - CANCELED</b>
<b>April 27, 2010</b>	<b>Study Session – PEG Update, 5:30 PM @ Balas</b>
<b>April 28, 2010</b>	<b>REGULAR MEETING – DOWNTOWN LIBRARY, 7:00 PM</b>
	<b>Information:</b> HRS Update
	<b>First Briefing:</b> Approve Notice Calling for Public Hearing of the Budget Policy Reviews
	<b>Second Briefing/Action:</b>
<b>May 4, 2010</b>	<b>Executive Committee, 8:00 AM</b>
<b>May 4, 2010</b>	<b>Planning Committee, 6:30 PM</b>
<b>May 6, 2010</b>	<b>Performance Committee, 6:00 PM</b>



## AGENDA PLANNER

<b>May 12, 2010</b>	<b>REGULAR MEETING – DOWNTOWN LIBRARY, 7:00 PM</b> <b>SPECIAL PRESENTATION – Vision Michigan Scholarship (Rebekah Warren)-TENTATIVE</b>  <b>Information:</b>  <b>First Briefing:</b> Textbook Adoptions 3 <sup>rd</sup> Quarter Financial Report WISD Budget  <b>Second Briefing/Action:</b> Policy Reviews/Updates
<b>May 18, 2010</b>	<b>Planning Committee, 6:30 PM - CANCELED</b>
<b>May 18, 2010</b>	<b>Retirement Dinner, 6pm @ Campus Inn (TBD)</b>
<b>May 19, 2010</b>	<b>Study Session – Climate Assessment, 5:30 PM @ Balas</b>
<b>May 26, 2010</b>	<b>REGULAR MEETING – DOWNTOWN LIBRARY, 7:00 PM</b> <b>STUDENT PERFORMANCE – Clague Orchestra – Abby Alwin</b> <b>SPECIAL PRESENTATION – Vision Michigan Scholarship (Rebekah Warren)-TENTATIVE</b>  <b>PUBLIC HEARING ON THE 2010/11 BUDGET</b>  <b>Information:</b>  <b>First Briefing:</b> 2010/11 Budget  <b>Second Briefing/Action:</b> 3 <sup>rd</sup> Quarter Financial Report Textbook Adoptions WISD Budget
<b>May 27, 2010</b>	<b>Performance Committee, 6:00 PM - CANCELED</b>
<b>June 1, 2010</b>	<b>Planning Committee, 6:30 PM - CANCELED</b>
<b>June 1, 2010</b>	<b>CHS Graduation, 7PM Rackham</b>
<b>June 2, 2010</b>	<b>Huron Graduation, 6PM @ EMU Convocation Center</b>
<b>June 3, 2010</b>	<b>Pioneer Graduation, 7PM @ EMU Convocation Center</b>
<b>June 7, 2010</b>	<b>Stone Graduation - TBD</b>
<b>June 8, 2010</b>	<b>Executive Committee, 8:00 AM</b>

## AGENDA PLANNER

**June 9, 2010**      **Executive Session – Formal Superintendent Evaluation, 5:30 PM**  
**REGULAR MEETING – DOWNTOWN LIBRARY, 7:00 PM**  
*CELEBRATION OF EXCELLENCE*  
*STUDENT PERFORMANCE*  
*SPECIAL RECOGNITIONS*

**Information:**

**First Briefing:**

**Second Briefing/Action:**  
 2010/11 Budget

**June 10, 2010**      **Performance Committee, 6:00 PM**

**June 15, 2010**      **Planning Committee, 6:30 PM**

**June 23, 2010**      **REGULAR MEETING – DOWNTOWN LIBRARY, 7:00 PM**

**Information:**

**First Briefing:**

**Second Briefing/Action:**

### ITEMS FOR AGENDA PLANNING

#### INFORMATION ITEMS REQUESTED

<i>Item</i>	<i>Date Requested</i>	<i>Anticipated Completion Date</i>	<i>Date Completed</i>
PowerSchool parent portal training plan			
Current and proposed K-12 Health Curriculum			
Cost benefit analysis of hiring a grant writer or sharing grant writer between districts,			
Review all district homepages for use as marketing tool			
Benchmark Marketing budgets			
Results and recommendations from Security Analysis			
Put positive information on website			
Student Achievement Data in graphical form with narrative			
MEAP statistics comparing state vs, national; district vs, state over time and district vs, benchmark districts			
What is administration doing with benchmarking			
Present new choices to the board with regard to elementary student achievement			
What is total amount spent for Professional Development		10/1/08	
Information about the algebra assessment test,			

## AGENDA PLANNER

What is Huron's policy for addressing students in hallway?			
Follow-up from HR study session	1/21/09		
Customer Service surveys update	2/4/09		

### *POLICIES PENDING*

Title	Person / Dept. Responsible	Next Step	Committee Assigned	Anticipated Completion Date	Date Completed
Textbook Adoption	Hunter	Department Review	Perf		
Middle School Tardy & Attendance	Hunter	Committee Recommendation	Perf		
6120 Pilot Projects/Innovation	Instruction	Department Review	Perf		
7220 Parent & Booster Organizations	Margolis/ Cartwright	Department Review	Perf		
3000 & 4000 Series	BOE	Sunset Review	Plan		
5550 Chronic Health Conditions	Admin	Sunset Review	Plan		
7800 Parental Involvement	Admin	Sunset Review	Perf		
Review of Naming Policy	Margolis	Committee Review	Perf		



# 2008

January							February							March						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5						1	2							1
6	7	8	9	10	11	12	3	4	5	6	7	8	9	2	3	4	5	6	7	8
13	14	15	16	17	18	19	10	11	12	13	14	15	16	9	10	11	12	13	14	15
20	21	22	23	24	25	26	17	18	19	20	21	22	23	16	17	18	19	20	21	22
27	28	29	30	31			24	25	26	27	28	29	23	24	25	26	27	28	29	
														30	31					

  

April							May							June						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5					1	2	3	1	2	3	4	5	6	7
6	7	8	9	10	11	12	4	5	6	7	8	9	10	8	9	10	11	12	13	14
13	14	15	16	17	18	19	11	12	13	14	15	16	17	15	16	17	18	19	20	21
20	21	22	23	24	25	26	18	19	20	21	22	23	24	22	23	24	25	26	27	28
27	28	29	30	25	26	27	28	29	30	31	29	30								

  

July							August							September						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
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6	7	8	9	10	11	12	3	4	5	6	7	8	9	7	8	9	10	11	12	13
13	14	15	16	17	18	19	10	11	12	13	14	15	16	14	15	16	17	18	19	20
20	21	22	23	24	25	26	17	18	19	20	21	22	23	21	22	23	24	25	26	27
27	28	29	30	31	24	25	26	27	28	29	30	28	29	30						

  

October							November							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4							1	1	2	3	4	5	6	
5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27
26	27	28	29	30	31	23	24	25	26	27	28	29	28	29	30	31				

# 2009

January							February							March						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	1	2	3	4	5	6	7	1	2	3	4	5	6	7	
4	5	6	7	8	9	10	8	9	10	11	12	13	14	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30	31	29	30	31								

  

April							May							June						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1	2	1	2	3	4	5	6	
5	6	7	8	9	10	11	3	4	5	6	7	8	9	7	8	9	10	11	12	13
12	13	14	15	16	17	18	10	11	12	13	14	15	16	14	15	16	17	18	19	20
19	20	21	22	23	24	25	17	18	19	20	21	22	23	21	22	23	24	25	26	27
26	27	28	29	30	24	25	26	27	28	29	30	28	29	30						
							31													

  

July							August							September						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4							1	1	2	3	4	5		
5	6	7	8	9	10	11	2	3	4	5	6	7	8	6	7	8	9	10	11	12
12	13	14	15	16	17	18	9	10	11	12	13	14	15	13	14	15	16	17	18	19
19	20	21	22	23	24	25	16	17	18	19	20	21	22	20	21	22	23	24	25	26
26	27	28	29	30	31	23	24	25	26	27	28	29	27	28	29	30				

  

October							November							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3								1	1	2	3	4	5		
4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12
11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19
18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26
25	26	27	28	29	30	31	23	24	25	26	27	28	29	27	28	29	30	31		