

HOWELL PUBLIC SCHOOLS
411 North Highlander Way
HOWELL, MICHIGAN 48843
(517) 548-6234

BOARD OF EDUCATION MEETING
ADMINISTRATION BUILDING BOARD ROOM
January 12, 2008
7:00 PM

1. **CALL TO ORDER**
Pledge of Allegiance
Roll Call
Oath of Office
2. **REORGANIZATION OF BOARD OF EDUCATION**
Election of Officers
 1. Election of Secretary
 2. Election of Treasurer
3. **ROUTINE ITEMS**
 - A. Agenda Additions, Deletions, and Approval
 - B. Approval of Minutes of Special Meeting of January 10, 2009
4. **CORRESPONDENCE**
 - A. Board Members
 - B. Superintendent
5. **HOWELL HIGHLIGHTS AND HAPPENINGS**
6. **REPORTS**
 - A. Student Representative to the Board – Anna Wyatt
 - B. Website Demo – P. Pominville
 - C. District Accreditation – S. Moore
 - D. Renaissance Alternative School – T. Gardella
 - E. Superintendent's Report – T. Gardella
7. **PUBLIC COMMENTS**
8. **MATTERS FOR DISCUSSION**
 - A. ACT EXPLORE and ACT PLAN Assessments – A. Moran
 - B. Scope and Sequence Release Time – A. Moran
 - C. PLATO Program – A. Moran
 - D. Parker Committee – T. Gardella
 - E. Use of Wright Street House in Inclement Weather – T. Gardella

9. CONSENT ITEMS

A. Change in Status of Employees

The superintendent recommends approval of: Retirements: Associate Superintendent for Business and Finance Richard Terres, effective December 31, 2008, with 23 years of service; FC Secretary Jane Gibbons, effective February 17, 2009, with 24 years of service. Resignations: Supervisor for Payroll and Benefits Andra Panfil, effective December 26, 2008; Maintenance Employee Charles Alling, effective January 2, 2009; Food Service Assistant Darlene Johnson, effective January 6, 2009. New Hires – Non-Certified*: LR General Education Aide Deborah Moor, effective January 5, 2009; NW General Education Aide Julie Clapper, effective January 12, 2009; Special Needs Paraprofessional Aimee Immel, effective January 12, 2009. New Hires – Certified*: .4 TFMS/HWMS Music Teacher Jill Quagliata; 1.0 HHS Special Education Teacher Darcy Cervelli. *Employee to be hired as a conditional employee pursuant to the terms of Public Act 68 of 1993 and the Americans with Disabilities Act. Employment is contingent upon clean criminal record check and upon board of education being able to accommodate any disability.

B. Approval of Foreign Field Trip for HHS British Literature Course – Exhibit A

The superintendent recommends approval of a foreign field trip to Ireland, Wales, Scotland, and England for HHS British Literature students from July 6, 2009, through July 19, 2009, as shown in Exhibit A.

C. Approval of Field Trip to Central Michigan University for HHS Choirs – Exhibit B

The superintendent recommends approval of an field trip to Central Michigan University for HHS Choir students from February 4, 2009, through February 5, 2009, as shown in Exhibit B.

10. ACTION ITEMS

A. Approval of Early Graduation for Whitney Hoganson – EXHIBIT C

The superintendent recommends approval of early graduation for Whitney Hoganson upon the successful completion of her Howell High School graduation requirements of 22 credits as shown in Exhibit C.

B. Approval of Purchase of TestWiz – EXHIBIT D

The superintendent recommends approval of the purchase of TestWiz for MEAP data analysis as shown in Exhibit D.

C. Approval of ACT EXPLORE and ACT PLAN Costs – EXHIBIT E

The superintendent recommends approval of ACT EXPLORE and ACT PLAN costs for 9th and 10th grade student testing, as shown in Exhibit E.

D. Approval of Scope and Sequence Release Time Costs – EXHIBIT F

The superintendent recommends approval of the Scope and Sequence release time costs as shown in Exhibit F.

E. Approval of Contract Between Howell Public Schools and Livingston County Habitat for Humanity – EXHIBIT G

The superintendent recommends approval of the contract between Howell Public Schools and Livingston County Habitat for Humanity as shown in Exhibit G.

F. The Declaration and Sale of Surplus Vehicles – EXHIBIT H

The superintendent recommends the board approve the declaration and sale of surplus vehicles as shown in Exhibit H.

G. Approval of Purchase of PLATO – EXHIBIT I

The superintendent recommends the board approve the purchase of the PLATO Program for servicing Howell High School at-risk students in credit recovery from JST, Inc. at the purchase price of \$22,600 as shown in Exhibit I.

11. COMMENTS

A. Guests

B. Board of Education

C. Superintendent/Administration/Recognition of Attending School Personnel

12. EXECUTIVE SESSION

An executive session is requested for the purpose of discussing negotiation strategies.

13. ADJOURNMENT

14. NEXT REGULAR BOARD OF EDUCATION MEETING

Date: January 26, 2008

Place: Administration Building Board Room

Time: 7:00 PM