

HOWELL PUBLIC SCHOOLS
411 N. Highlander Way
Howell, MI 48843

BOARD OF EDUCATION MEETING
ADMINISTRATION BUILDING BOARD ROOM
September 8, 2008

<p>NOTE: The board meeting will be called to order at 6:00 PM in order for the board to conduct an Executive Session. The regular board meeting will begin at 7:00 PM</p>

1. CALL TO ORDER

Pledge of Allegiance
Roll Call

2. EXECUTIVE SESSION REQUESTED

An executive session is requested for the purpose of conducting a student expulsion hearing to be in private pursuant to Section 8(b) of the Open Meetings Act, it being understood that the closed session hearing has been requested by the family of the student who is recommended for expulsion. Board action resulting from said hearing will be in public session under Action Items.

3. ROUTINE ITEMS

A. Agenda Additions, Deletions and Approval
B. Approval of Minutes of Regular Meeting of August 25, 2008

4. CORRESPONDENCE

A. Board Members
B. Superintendent

5. HOWELL HIGHLIGHTS AND HAPPENINGS

6. REPORTS

A. Student Representative to the Board
B. Board Policy Book – Dr. Halik, Neola of Michigan
C. HHS Parking Fees – T. Gardella, R. Terres
D. Superintendent's Report – T. Gardella

7. PUBLIC COMMENTS

8. MATTERS FOR DISCUSSION

A. Board Workshop Regarding Goals / Objectives, Committees, and Superintendent Evaluations – E. Literski
B. Board PA System – P. Pominville

9. CONSENT ITEMS

A. Change in Status of Employees

The Superintendent recommends approval of: Resignations: LR Literary Assistant Diane Thiesmeyer, effective September 26, 2008; HWMS Special Needs Aide Kerry Septak, effective August 28, 2008; Food Service Assistant Jan Hartwig, effective August 29, 2008; HHS Cook Susan Schlack, effective August 21, 2008; CH General Education Aide Tracy Lowe, effective August 25, 2008; Teacher Mari Simeck, effective August 22, 2008. New Hires - Certified*: .5 VOY Begindergarten Teacher Michelle Pitcher; .5 HU Kindergarten Teacher Lindsay Thurman; .4 PE Teacher Jonas Wildman. New Hires – Non-Certified*: HWMS Food Service Assistant John Tiefenbach, effective September 2, 2008; HHS Food Service Assistant Jane Jacobs, effective September 2, 2008; CH Food Service Assistant Lisa Bialke, effective September 2, 2008; NW Food Service Assistant Julie Holland, effective September 2, 2008.

*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.

10. ACTION ITEMS

A. Action Resulting from Student Expulsion Hearing Case #042

B. Approval of the 2008 Winter Tax Rate on Transfer Properties – EXHIBIT A

The superintendent recommends approval of the 2008 winter tax rate on transfer properties as shown in Exhibit B.

C. Approval of Agreements with Professional Educational Services Group – EXHIBIT B

The superintendent recommends approval of agreements with Professional Educational Services Group as shown in Exhibit C.

11. COMMENTS

- A. Guests
- B. Board of Education
- C. Superintendent/Administration/Recognition of Attending School Personnel

12. ADJOURNMENT

13. NEXT REGULAR BOARD OF EDUCATION MEETING

Date: September 22, 2008

Place: Administration Building Board Room

Time: 7:00 PM