

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

BOARD OF EDUCATION MEETING
ADMINISTRATION BUILDING BOARD ROOM
October 13, 2008

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

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 Special Meeting of September 29, 2008

4. CORRESPONDENCE

A. Board Members
B. Superintendent

5. HOWELL HIGHLIGHTS AND HAPPENINGS

A. Recognition of HHS National Merit Scholarship Semi-Finalist and National Merit Commended Students

6. REPORTS

A. Student Representative to the Board – Anna Wyatt
B. Superintendent's Report – T. Gardella

7. PUBLIC COMMENTS

8. MATTERS FOR DISCUSSION

A. Sex Education Committee Report – Jeannine Pratt

9. CONSENT ITEMS

A. Change in Status of Employees

The superintendent recommends approval of: Resignations: Associate Superintendent for Curriculum, Assessment, and Staff Development Jeanne Farina, effective October 10, 2008; Data Analyst Christopher Janzer, effective October 3, 2008; Teacher Brittne Tyl, effective October 17, 2008; Secretary Tammi Bennett, effective September 22, 2008; General Education Aide Debbie Teel, effective October 7, 2008; SW Special Needs Paraprofessional Lorraine Green, effective September 26, 2008. New Hires – Non Certified*: CH General Education Aide Stefanie Herrmann, effective September 18, 2008; SE General Education Aide Katrina Walsh, effective September 19 2008; SE General Education Aide Y. Michelle Wilson, effective September 19, 2008. New Hires – Certified*: HHS 1.0 Special Education Teacher Katie Mailloux; HWMS 1.0 Science Teacher Jennifer Eberly. *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 5th Grade Field Trip for Voyager Elementary Students – EXHIBIT A
The superintendent recommends approval of the 5th grade field trip to Clear Lake Outdoor Educational Center in Dowling, Michigan, for Voyager Elementary students from May 11-15, 2008, as shown in Exhibit A.

10. ACTION ITEMS

- A. Action Resulting from Student Expulsion Hearing Case #044

- B. Approval of 403(b) Plan Document Resolution – EXHIBIT B

The superintendent recommends approval of the 403(b) Plan Document Resolution as shown in Exhibit B.

- C. Approval of Resolution Recognizing National School Lunch Week from October 13-17, 2008 – EXHIBIT C

The superintendent recommends of approval of the Resolution recognizing National School Lunch Week from October 13-17, 2008, as shown in Exhibit C.

11. COMMENTS

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

12. EXECUTIVE SESSIONS REQUESTED

Executive sessions are requested for the purpose of (1) discussing the settlement of pending litigation and (2) discussing negotiation strategies.

13. ADJOURNMENT

14. NEXT REGULAR BOARD OF EDUCATION MEETING

Date: October 27, 2008

Place: Administration Building Board Room

Time: 7:00 PM