



# FERNDALE PUBLIC SCHOOLS TOGETHER

2920 BURDETTE  
FERNDALE, MICHIGAN 48220

## BOARD OF EDUCATION

### **REGULAR MEETING**

MONDAY, FEBRUARY 20, 2012 – 7:00 P.M.  
HARDING ADMINISTRATION MEDIA CENTER

**NOTE: THIS IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT'S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE IS TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED IN AGENDA ITEM 3.**

## **A G E N D A**

1. Call to Order (7:00 p.m.)
  - 1.1 Roll Call
  - 1.2 Pledge of Allegiance
  - 1.3 Michigan Schools and Government Credit Union 2011-2012 Classroom Cash Grant Program Award – Roosevelt teacher Kristy Kuehn was this year's MSGCU award recipient from over 70 applicants who submitted their applications to the Credit Union. The Grant Program looked for out-of-the-box learning experiences for students in the wake of ongoing budget cuts. Representatives from MSGCU will be presenting Ms. Kuehn with a check for \$715.00 to be used for her award winning classroom project.
2. Approval of Minutes from Previous Meetings
  - 2.1 Regular Meeting – January 17, 2012
3. Introduction of Guests for the Purpose of Public Comment
  - 3.1 Ferndale Union Representatives
  - 3.2 Ferndale PTA Representatives
  - 3.3 Ferndale Student Representatives – Gilchrist McArthur (UHS)  
Sadiah Cannon (FHS)
  - 3.4 Ferndale Citizens – Non-Agenda Items – *3 minutes per speaker*
    - 3.4.1 PLEASE FILL OUT CARD IN ADVANCE, IF POSSIBLE
    - 3.4.2 PLEASE ADDRESS THE BOARD FROM THE PODIUM
    - 3.4.3 PLEASE IDENTIFY YOURSELF AND STATE YOUR COMMENTS
    - 3.4.4 THE BOARD IS NOT PERMITTED TO HEAR PUBLIC COMPLAINTS - ABOUT EMPLOYEES WITHOUT THE EMPLOYEES' CONSENT. A SPECIAL MEETING MAY BE REQUESTED FOR HANDLING SUCH CONCERNS
  - 3.5 Others

4. Pupil Services and Community Relations Report
  - 4.1 District News and Events
  - 4.2 Informational Items, Reports, and Presentations
    - 4.2.1 Community Relations Report
    - 4.2.2 Enrollment & Pupil Accounting Report
    - 4.2.3 Ferndale Career Center Report
5. Business Services Report
  - 5.1 Board Finance Committee Report
  - 5.2 Approval of Bills & Accounts
  - 5.3 Approval of Audit Proposal
6. Deputy Superintendent's Report
  - 6.1 Board Staff Relations Committee Report
  - 6.2 Informational Items, Reports, and Presentations
    - 6.2.1 Administrative Consultants, Inc.
    - 6.2.2 Administrative Request
  - 6.3 Approval of FEA Resignation
7. Curriculum and Instruction Report
  - 7.1 Board Program/Technology Committee Report
  - 7.2 Informational Items, Reports, and Presentations
    - 7.2.1 State Assessment Updates
    - 7.2.2 Grant Early Childhood
    - 7.2.3 Ferndale High School Curriculum
    - 7.2.4 Special Education
  - 7.3 Approval of Head Start Report
  - 7.4 Approval of 2011-2012 Agreement with Oakland Livingston Human Service Agency
  - 7.5 Approval of FHS Curriculum
8. Operations Report
  - 8.1 Operations Committee Report
  - 8.2 Informational Items, Reports, and Presentations
    - 8.2.1 Adult and Alternative Education
    - 8.2.2 Transportation/Purchasing
    - 8.2.3 Maintenance

9. Technology Services Report
  - 9.1 Board Program/Technology Committee Report
  - 9.2 Informational Items, Reports, Presentations
    - 9.2.1 General Technology Update
10. Superintendent's Report
  - 10.1 Board Policy Committee Report
  - 10.2 Approval of Revised Board Bylaw
  - 10.3 Approval to Appoint Ferndale Youth Assistance Board Members
11. Board Member Suggestions, Comments, Reports
  - 11.1 NSBA FRN 2012 Conference Report– Keith Warnick, President  
Karen Twomey, Trustee
  - 11.2 Communications – Katrina Collins, Secretary
12. Future Board Meetings
  - 12.1 Regular Board Meeting – Monday, March 19, 2012
13. Adjournment

**This notice is given in compliance with Act. No. 267 of the Public Acts of Michigan, 1976**

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**KATRINA COLLINS, SECRETARY**