



FERNDALE PUBLIC SCHOOLS TOGETHER

2920 BURDETTE
FERNDALE, MICHIGAN 48220

BOARD OF EDUCATION

REGULAR MEETING

MONDAY, APRIL 21, 2008 – 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 Resolutions of Recognition – Members of the Oliver Company, long-time musical producer Becky Uber, State Champion Wrestler Chris Reeves, members of the Alternative Education basketball team, and members of the Robotics Team will be recognized at the Board meeting for their outstanding accomplishments.
 - 1.4 Bond Issue Update – Bill Weinrauch of TMP will be present at the meeting to review the March 20, 2008 bids and make contract recommendations for summer bond issue projects.
2. Approval of Minutes from Previous Meetings
 - 2.1 Regular Meeting – March 17, 2008
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
 - 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 Report
 - 4.2 Informational Items, Reports, and Presentations
 - 4.2.1 Community Relations Report
 - 4.2.2 Enrollment Report
 - 4.2.3 Pupil Accounting Report
5. Business Services Report
 - 5.1 Board Finance Committee Reports
 - 5.2 Bills and Accounts
6. Deputy Superintendent's Report
 - 6.1 Board Staff Relations Committee Report
 - 6.2 Informational Items, Reports, and Presentations
 - 6.2.1 Bargaining Updates
 - 6.3 Consider Approval of Certificated Staff – Tenure Status
 - 6.4 Consider FEA Resignations
 - 6.5 Consider Approval of Retirement Resignations
 - 6.6 Consider Approval of Staff Layoffs
 - 6.7 Consider Approval of FAES Ratified Tentative Agreement
 - 6.8 Consider Approval of Staff Relations Committee Recommendation on AFSCME Grievance
7. Curriculum and Instruction Report
 - 7.1 Board Program/Technology Committee Report
 - 7.2 Informational Items, Reports, and Presentations
 - 7.2.1 Assessment Update
 - 7.2.2 CASA Appropriation
 - 7.2.3 Special Education
 - 7.2.4 Elementary Instruction
 - 7.2.5 Secondary Instruction
 - 7.3 Consider Approval of Head Start Report
 - 7.4 Consider Approval of Special Education Start-Up Costs Extraordinary Expense Fund Application
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 Ferndale Career Center
 - 8.2.3 Transportation/Purchasing
 - 8.2.4 Maintenance
 - 8.2.5 Food Service
- 9. Superintendent's Report
 - 9.1 Board Policy Committee Report
 - 9.2 ISD Budget and Election Responsibilities
 - 9.3 Consider Resolution to Approve Lease Purchase Agreement
- 10. Board Member Suggestions, Comments, Reports
 - 10.1 Consider Evaluation of the Superintendent (**Enclosure #10**)
 - 10.2 Communications – Vicki Brennan, Secretary
- 11. Future Board Meetings
 - 11.1 Regular Meeting – Monday, May 19, 2008
- 12. Adjournment

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

VICKI BRENNAN, SECRETARY