



**STUDY SESSION
OF THE BOARD OF EDUCATION
Lewis Schulman Administrative Center
32500 Shiawassee
Farmington, MI 48336
Tuesday, November 1, 2011
7:30 PM**

AGENDA

I. CALL TO ORDER

- A. Roll Call
 - B. Pledge of Allegiance
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II. ITEMS FROM THE PRESIDENT

- A. Approval of the Agenda
 - B. Announcements
 - C. Recognition of Board Member Service
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III. ITEMS FROM THE SECRETARY

- A. Correspondence
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IV. LEGISLATIVE UPDATE

- A. State Representative Vicki Barnett, 37th District
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V. ITEMS FROM THE SUPERINTENDENT

- A. Evidence of Excellence
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- 1. Recognition of 2011 Economic Educator of the Year
 - 2. American Education Week Observance
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- B. Farmington Forward Report: International Baccalaureate Program Update
 - C. Review and Recommendation for Approval of Resolution to Protect School Aid Fund Revenue
 - D. Recommendations for Approval
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- 1. Interim Teacher Evaluation Model
 - 2. Trimester Evaluation Recommendations
 - 3. Shiawassee Park Lease Extension
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- E. Review of Bid for POTS (Tariff Basic Phone Service), PRI and T1 (Dedicated Data/Voice) Service

- F. Preview of November 15, 2011 Regular Meeting
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- 1. Premeeting: Building and Site/Safety Committee
 - 2. Oath of Office: Newly-Elected Board Member
 - 3. Farmington Youth Assistance: Camp Riley Report
 - 4. Farmington Forward Reports
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- a. Transitions for Students
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b. Instructional Five-Year Vision and Action Plans

5. Reviews

a. Summer Tax Collection Resolution

b. 2012/13 Budget Parameters and Assumptions

6. Review and Recommendation for Approval of Best Practices Incentive Resolution

VI. PUBLIC COMMENTS

VII. REPORTS FROM BOARD COMMITTEES

VIII. REPORT FROM BOARD REPRESENTATIVES

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. GOOD AND WELFARE

XII. ADJOURNMENT

Tonight's Schedule: 5:30 pm - Board Budget Workshop; 7:30 pm - Study Session

Next Regularly Scheduled Meeting(s): November 15, 2011: 6:00 pm - Special Meeting hosted by the Building and Site/Safety Committee; 7:30 pm - Regular Meeting

**PUBLIC COMMENTS is intended to provide individuals an opportunity to address the Board of Education. Those who wish to do so are asked to complete a Public Comment Card, available at the back of the room. In the interest of fairness, the Board requests each speaker to limit his or her comments up to three (3) minutes.*

ANY PERSON with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3338 at least three (3) business days in advance of the meeting to request assistance.

ALL MEETINGS, with the exception of closed sessions, are open to the public. Regular Board of Education meetings and most premeetings of the Board of Education are cablecast live on TV10.

The official minutes of the Board of Education are stored and available for inspection in the Lewis Schulman Administration Building of the Farmington Public School District.