



**ORGANIZATIONAL/STUDY
SESSION/REGULAR MEETING
OF THE BOARD OF EDUCATION
Lewis Schulman Administrative Center
32500 Shiawassee
Farmington, MI 48336
Tuesday, July 24, 2012
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. Election of Board of Education Officers
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III. ITEMS FROM THE SECRETARY

- A. Correspondence
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IV. LEGISLATIVE UPDATE

V. ITEMS FROM THE SUPERINTENDENT

A. Recommendations for Appointments

- 1. Special Education Parent Advisory Committee Parent Representative
 - 2. Legal Representation
-

B. Farmington Forward Year-End Reports (2 of 2)

- 1. Budget and Finance
 - 2. Curriculum, Instruction, and Student Achievement
-

C. Reviews

- 1. Resolution Regarding Alternative Revenue Development Funds Directed to the Farmington/Farmington Hills Education Foundation
 - 2. 2012/13 Board Policy Section Review
-

D. Recommendation for Endorsement of Revised Teacher Professional Growth and Evaluation Model

E. Preview of August 21, 2012 Study Session/Regular Meeting

- 1. Premeeting: Curriculum Committee
 - 2. Board Member Committee/Representative Appointments
 - 3. Michigan Association of School Boards Delegate Assembly Delegation
 - 4. Michigan Association of School Boards Directors Election
 - 5. Common Core Curriculum Presentation
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6. Reviews

- a. 5/6 Report Card Revisions
 - b. Construction of Verizon Cell Phone Tower at North Farmington High School
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- 7. Recommendation for Approval of Resolution Regarding Alternative Revenue Development Funds Directed to the Farmington/Farmington Hills Education Foundation
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VI. PUBLIC COMMENTS

VII. ITEMS FROM THE TREASURER

- A. Expenditures
 - B. Gifts to Schools
 - C. Bank and Investment Institutions and Account Signatories
-

VIII. REPORTS FROM BOARD COMMITTEES

- A. Finance Committee (June 21, 2012)
 - B. Superintendent's Evaluation Committee (July 10, 2012)
 - C. Policy and Board Operations Committee
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IX. REPORTS FROM BOARD REPRESENTATIVES

X. CONSENT AGENDA

A. Approval of Minutes

- 1. June 19, 2012 Board Workshop (Teacher/Administrator Evaluation)
 - 2. June 19, 2012 Regular Meeting
 - 3. July 10, 2012 Special Meeting/Closed Session (Superintendent's Year-End Evaluation)
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B. 2012/13 Memberships

- 1. Metropolitan Detroit Bureau of School Studies, Inc.
 - 2. Michigan Association of School Boards
 - 3. Michigan Association of School Boards Legal Trust Fund
 - 4. Michigan High School Athletic Association
 - 5. Michigan Institute for Educational Management
 - 6. Michigan Negotiators Association
 - 7. Michigan Parent Teacher Association (PTA)
 - 8. Minority Student Achievement Network
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C. Personnel Items

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. GOOD AND WELFARE

XIV. ADJOURNMENT

Tonight's Schedule: 6:00 pm - Special meeting hosted by the Policy and Board Operations Committee; 7:30 pm - Study Session/Regular/Organizational Meeting

Next Regularly Scheduled Meeting(s): August 21, 2012: 6:00 pm - Special meeting hosted by the Curriculum Committee; 7:30 pm - Study Session/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.