

HOWELL PUBLIC SCHOOLS
411 N. Highlander Way
Howell, MI 48843
(517) 548-6234

BOARD OF EDUCATION MEETING
Administration Building Board Room
February 14, 2011 - 7:00 PM

"This meeting 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 a time for public participation during the meeting."

Page #

1. ROLL CALL

- A. Pledge
- B. Roll Call

2. ROUTINE ITEMS

- A. Agenda Additions, Deletions and Approval
- B. Approval of Minutes of Special Meeting of February 9, 2011

3. CORRESPONDENCE

- A. Board Members
- B. Superintendent

4. HOWELL HIGHLIGHTS AND HAPPENINGS

- A. Recognition of Anna Dodd for Poster Entry in the North America International Auto Show Student Poster Contest
- B. Recognition of We the People

5. REPORTS

- A. Student Representative to the Board
- B. Board Member Reports
- C. Building Transition Update
Presenter: Mr. Terres

6. PUBLIC COMMENTS

7. MATTERS FOR DISCUSSION

- A. Performance Contracting
Presenter: Mr. Terres
- B. Auditor Selection

Presenter: M. Moloney

C. Board Agenda Format

Presenter: K. Witt

8. **CONSENT ITEMS**

A. Change in Status of Employees

The superintendent recommends approval of: *Resignations:* HHS Teacher Ryan Parrish, effective January 28, 2011; Voyager General Education Aide Nicole Cawthra, effective February 4, 2011; HHS Food Service Assistant Cheryl Carsley, effective February 18, 2011. *Terminations:* TFMS Food Service Assistant Janet Razey.

B. Field Trip Approval - EXHIBIT A

The superintendent recommends approval of an overnight field trip to Midland, Michigan for HHS students to attend the Family, Career and Community Leaders of America (FCCLA) State Leadership Conference and Competition from April 13-15, 2011 as shown in Exhibit A.

9. **ACTION ITEMS**

10. **COMMENTS**

A. Guests

B. Board of Education

C. Superintendent/Administration

11. **EXECUTIVE SESSION**

An executive session is requested for the purpose of considering the Superintendent's evaluation to be held in closed session at the Superintendent's request pursuant to Section 8(a) of the Open Meetings Act.

12. **ADJOURNMENT**

13. **NEXT REGULAR BOARD OF EDUCATION MEETING**

Date: February 28, 2011

Place: Administration Building Board Room

Time: 7:00 PM

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.