

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

BOARD OF EDUCATION MEETING
Administration Building Board Room
February 23, 2015 - 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."

Board Recognition/Reception for:
Teacher of the Year Amy Bell and Nominees
Support Person of the Year Jan Stewart and Nominees
Service Person of the Year Laura Rumohr and Nominees
Freshman Campus Cafeteria
6:00 p.m.

Page #

1. CALL TO ORDER

- A. Pledge
- B. Roll Call

2. ROUTINE ITEMS

- A. Agenda Additions, Deletions and Approval
- B. Approval of Minutes of the Special Board Meeting of February 9, 2015
- C. Approval of Minutes of Regular Meeting of February 9, 2015
- D. Approval of Minutes of Closed Session of February 9, 2015

3. CORRESPONDENCE

- A. Board Members
- B. Superintendent

4. HOWELL HIGHLIGHTS AND HAPPENINGS

5. REPORTS

- A. Board Member Reports
- B. Student Representative to the Board
- C. District School Improvement Plan Review
Presenter: Kara Cotton-Moore

D. Balanced Calendar Recommendation

Presenter: Jeremy Hughes

6. **MATTERS FOR DISCUSSION**

A. Superintendent Search Firm

7. **PUBLIC COMMENTS**

8. **CONSENT ITEMS**

A. Change in Status of Employees

No changes to report.

B. Payment of Vouchers

The superintendent recommends approval of expenditures from the following funds:

1. payment from the general fund of \$2,791,435.82 and from payroll of \$1,728,772.49;
2. payment from the student activity fund of \$50,598.67;
3. payment from the HHS student activity fund of \$77,584.09;
4. payment from the cafeteria fund of \$93,333.69.

9. **ACTION ITEMS**

A. Approval of Superintendent Search Firm

10. **COMMENTS**

A. Guests

B. Superintendent/Administration

C. Board of Education

11. **ADJOURNMENT**

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

Date: March 9, 2015

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.