

**REGULAR MEETING OF
THE BOARD OF EDUCATION**

Monday, December 8, 2008

7:00 p.m.

YPSILANTI HIGH SCHOOL

Room 138

2095 Packard

Ypsilanti, MI 48197

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE TO THE FLAG**
- III. AGENDA ADJUSTMENTS**
- IV. PUBLIC INPUT/BOARD RESPONSE**
- V. ASSOCIATION REPORTS**
 - a. YEA
 - b. YSSA
 - c. YPAA
 - d. PTO
 - e. YHS Student Liaisons
- VI. ACKNOWLEDGEMENTS**
 - a. Donation to West Middle School (Enclosure #1)
- VII. PRESENTATIONS**
 - a. 2007-2008 Audit Presentation – J. Higgins & N. Troyer, Plante & Moran (Enclosure #2)
 - b. Professional Development Presentation – R. Weigel
 - c. “Celebrating Success” – J. Hawkins
- VIII. ACTION ITEMS**
 - a. Consent Agenda (Enclosure #3)
 - 1. November 20, 2008 Special Meeting Minutes
 - 2. November 20, 2008 Closed Session Minutes
 - 3. November 20, 2008 Public Hearing Minutes
 - 4. November 24, 2008 Regular Meeting Minutes
 - 5. Retirement
 - 6. New Hire
 - b. 2008-2009 Participation in Great Start Readiness Program (Enc. #4)
- IX. BOARD STUDY/DISCUSSION**
 - a. First Read – Board Policies (Enclosure #5)
 - b. Michigan Leadership Institute Presentation Discussion
- X. PUBLIC INPUT/BOARD RESPONSE**
- XI. COMMUNICATIONS**
- XII. SUPERINTENDENT’S COMMENTS**
- XIII. BOARD REQUESTS/COMMENTS**
- XIV. ADJOURNMENT**