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**STUDY SESSION/REGULAR MEETING
OF THE BOARD OF EDUCATION
Lewis Schulman Administrative Center
32500 Shiawassee, Farmington
Tuesday, February 7, 2012
7:30 PM**

AGENDA

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. ITEMS FROM THE PRESIDENT

- A. Approval of the Agenda
- B. Announcements
- C. District Administration Leadership Institute: Superintendents Summit Program
- D. Review and Recommendation for Approval of Board of Education Goals

III. ITEMS FROM THE SECRETARY

- A. Correspondence

IV. LEGISLATIVE UPDATE

V. ITEMS FROM THE SUPERINTENDENT

- A. Evidence of Excellence: Observance of Principals Week
- B. Farmington/Farmington Hills Optimist Club Check Presentation
- C. Farmington Forward Report: Upper Elementary (5/6) School Update
- D. Project Lead the Way (PLTW) - Science, Technology, Engineering, Mathematics (STEM) Education Program Update

E. Reviews

1. Task Team Recommendations Regarding Highmeadow Common Campus Capacity
2. Proposed Lease of William Grace Property
3. Proposed Sale of a Section of Fairview Property

F. Recommendation for Endorsement of Education Trust Agreement with the Farmington/Farmington Hills Foundation for Youth and Families

G. Recommendation for Award of Bid for District Bus Purchases

H. Preview of March 6, 2012 Study Session

1. Public Hearing: School of Choice Options
2. Farmington Forward Reports
 - a. International Baccalaureate Program Update
 - b. Readers Workshop
3. Review of District Auditor Appointment
4. Recommendations for Approval
 - a. Task Team Recommendations Regarding Highmeadow Common Campus Capacity
 - b. Proposed Lease of William Grace Property
 - c. Proposed Sale of a Section of Fairview Property
5. Recommendation for Award of Bid for Replacement of Desktop Computers

VI. PUBLIC COMMENTS

VII. ITEMS FROM THE TREASURER

- A. Expenditures
- B. Gifts to Schools

VIII. REPORTS FROM BOARD COMMITTEES

- A. Superintendent's Evaluation Committee
 1. Recommendation for Approval of Board of Education/Superintendent Commitments
- B. Curriculum Committee

IX. REPORTS FROM BOARD REPRESENTATIVES

X. CONSENT AGENDA

A. Approval of Minutes

1. January 24, 2012 Community Relations Committee Meeting
2. January 24, 2012 Regular Meeting

B. Headstart Director's Monthly Report

C. Personnel Item(s)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. GOOD AND WELFARE

XIV. ADJOURNMENT

Tonight's Schedule: 6:00 pm - Special meeting hosted by the Curriculum Committee (MEAP and MME Cut Scores); 7:30 pm - Study Session/Regular Meeting

Next Regularly Scheduled Meeting(s): March 6, 2012: 7:30 pm - Study Session

**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 five (5) minutes.*

ANY PERSON with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3339 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.