



2011/12
BOARD REPORT/COMMITTEE SCHEDULE
 Revised: March 22, 2012

BOARD COMMITTEES/WORKSHOPS/PUBLIC HEARINGS

Committee meetings and workshops of the Board of Education generally precede regular meetings of the Board of Education. Times to be announced. Public hearings take place during regular meetings of the Board.

FARMINGTON FORWARD (FF)

- **District Committee Reports**
Each District committee has appropriate representation and involvement of staff and community members.
- **District Reports**
Updates on various topics.

7/19/11	<p>Board Committee</p> <p>Farmington Forward</p> <p>Annual Agenda Events*</p> <ul style="list-style-type: none"> • Election of Officers of the Board of Education • Appointment of Legal Representation • Board Policy Section Review • Annual Year-End Energy Management/Sustainability Report (8/23 this year) • Approval of Annual District Memberships, Bank and Investment Institutions and Account Signatories
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* "Annual Agenda Events" are subject to change.

8/23/11	<p>Board Committee</p> <p>Farmington Forward</p> <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Board Committee/Representative Appointments • MASB Delegate Assembly Designates • MASB Board of Directors Election (none in 2010) • Introduction of Administrative Interns, Interim Principals (if any) • Administrative appointments (if any) • Annual Year-End Energy Management/Sustainability Report
9/13/11	<p>Board Committee</p> <p>Farmington Forward</p> <ul style="list-style-type: none"> • Transportation Update on the First Day/Week of School Contact: Bill Tousley <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Reports from the Farmington African American Parent Network President and the Farmington PTA Council President • Review of Board Report/Committee Schedule • Superintendent's Update on Start of School • Transportation Update on the First Day/Week of School • Approval of Annual Appointment of Acting Superintendent (per administrative procedure #2260) (consent agenda)

10/4/11	<p>Board Committee</p> <p>Farmington Forward</p> <ul style="list-style-type: none"> • Teacher/Administrator Evaluation Contacts: Michele Harmala, David Ruhland, Mark Wilson <p>Annual Agenda Events</p>
10/18/11	<p>Board Committee</p> <p>Farmington Forward</p> <ul style="list-style-type: none"> • Presentation of District Annual Report Contact: Diane Bauman • Trimester Evaluation Contact: Jon Manier • Review of Interim Teacher Evaluation Model Contact: David Ruhland <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Recognitions <ul style="list-style-type: none"> → National Achievement and National Merit Semifinalists and Commended Students → AP Scholars → Boys & Girls State/Nation • Plante & Moran Annual Audit Review

11/1/11	<p>Board Committee</p> <p>Farmington Forward</p> <ul style="list-style-type: none"> • International Baccalaureate Update Contacts: Catherine Cost, Polly Bachrouche <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • American Education Week Observance
11/15/11	<p>Board Committee</p> <p>Farmington Forward</p> <ul style="list-style-type: none"> • Transitions for Students Contact: Mark Wilson • Instructional Vision and Action Plans Contact: Catherine Cost <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Reviews <ul style="list-style-type: none"> → Summer Tax Collection Resolution → Budget Parameters and Assumptions for Upcoming Year

12/6/11	<p>Board Committee</p> <ul style="list-style-type: none"> • Building & Site/Safety Committee Contact: David Ruhland, Jon Riebe • Policy & Board Operations (2000 Series – Administration) Contact: Superintendent Zurvalec <p>Farmington Forward</p> <ul style="list-style-type: none"> • New Parent Orientation Contacts: Mary Beth Sikora, Lasenia Jones • Student Diversity Initiatives Contact: Naomi Khalil) <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Review of Capital Projects List • Recommendations for Approval <ul style="list-style-type: none"> → Summer Tax Collection Resolution → Budget Parameters and Assumptions for Upcoming Year
1/10/12	<p>Board Committee</p> <p>Farmington Forward</p> <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Board Recognition • Oath of Office: Newly Elected/Reelected Board Members • Budget <ul style="list-style-type: none"> → Review of Current Year Budget Amendments (Revised General Appropriations Resolution → Update on Budget Forecast and Budget Development Process (upcoming year)

<p>1/24/12</p>	<p>Board Committee Community Relations Committee Contact: Diane Bauman</p> <p>Farmington Forward</p> <ul style="list-style-type: none"> • High School Positive Behavior Intervention and Support (PBIS) Update: Todd Symington and high school principals <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Recognition of High School Student Athletes • Approval of Current Year Budget Amendments (Revised General Appropriations Resolution)
<p>2/7/12</p>	<p>Board Committee</p> <p>Public Hearing: School of Choice Options (moved to 3/6/12) Contact: Michele Harmala</p> <p>Farmington Forward</p> <ul style="list-style-type: none"> • Upper Elementary (5/6) Update Contact: Jon Manier, Mark Wilson • Highmeadow Common Campus – Task Team Recommendations Contact: Catherine Cost, Mark Wilson <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Observance of Principals' Week (2/12-2/18/12)

<p>3/6/12</p>	<p>Board Committee</p> <p>Farmington Forward</p> <ul style="list-style-type: none"> • International Baccalaureate Update Contacts: Catherine Cost, Polly Bachrouche • Readers Workshop Contact: Catherine Cost <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Review of District Auditor Appointment
<p>3/20/12</p>	<p>Board Committee</p> <ul style="list-style-type: none"> • Curriculum Committee (Trimester Report Follow-Up, Teacher/Administrator Evaluation Update) <p>Public Hearing: School of Choice Options Contact: Michele Harmala</p> <p>Farmington Forward</p> <ul style="list-style-type: none"> • Update on Teacher/Administrator Evaluation Contacts: Michele Harmala, David Ruhland, Mark Wilson <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Review of Resolution to Hold Budget Public Hearing • Approval of Auditor Appointment

<p>4/10/12</p>	<p>Board Committee Policy & Board Operations Committee (4000 Series – Personnel and miscellaneous) Contact: Deb Higgins</p> <p>Farmington Forward</p> <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Evidence of Excellence <ul style="list-style-type: none"> → Recognitions <ul style="list-style-type: none"> ✓ District Support Person of the Year ✓ Teachers of the Year • Recommendations for Approval <ul style="list-style-type: none"> → Resolution to Hold Budget Public Hearing → School of Choice Recommendations
<p>4/24/12</p>	<p>Board Committee</p> <p>Farmington Forward</p> <ul style="list-style-type: none"> • At-Risk Literacy Intervention Contact: Mark Wilson • Review of District Technology Plan Contact: Jon Manier <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Month of the Young Child • Introduction of Foreign Exchange Students

5/8/12	<p>Board Committee</p> <p>Public Hearing: Breakfast Program Contact: Mary Rodriguez-Keuhn</p> <p>Farmington Forward</p> <ul style="list-style-type: none"> • Review of Instructional Vision & Plan Contact: Catherine Cost <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Evidence of Excellence: Recognitions <ul style="list-style-type: none"> → High School All-State Athletes → Judy White-Ora "Teaching with Heart and Soul" Award (tie in National Teacher School Family Observance) • Reviews <ul style="list-style-type: none"> → Proposed Board Meeting Dates for Upcoming School Year → Oakland Schools Budget Resolution → Breakfast Program Resolution • Review of District-Wide Pizza Bid
05/29/12	<p>Board Committee</p> <p>Farmington Forward</p> <ul style="list-style-type: none"> • Review of Proposed Budget , Tax Levy, and Current Year Budget Amendments Contact: Mary Reynolds • Review of Comprehensive Teacher Evaluation System Contact: Michele Harmala <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Recognitions <ul style="list-style-type: none"> → District PTA Reflections Award Winners → FPS 2012 Michigan Green Schools • Acceptance of Graduate Lists • Review of Proposed Budget, Tax Levy, Current Year budget Amendments • Approvals <ul style="list-style-type: none"> → Proposed Board Meeting Dates for Upcoming School Year → Oakland Schools Budget Resolution → Breakfast Program Resolution → Comprehensive Teacher Evaluation Model • Recommendation for Award of District-Wide Pizza Bid

6/12/12	<p style="text-align: center;">Note: Back-to-back meetings in June!</p> <p>Board Committee</p> <p>Public Hearing: Budget Contact: Mary Reynolds</p> <p>Farmington Forward</p> <ul style="list-style-type: none"> • Review of District Technology Plan Contacts: Michael Johnston, Jon Manier <p>Farmington Forward “Year-End” Reports (1 of 2)</p> <ul style="list-style-type: none"> • Budget/Finance Contact: Mary Reynolds • Human Resources, Technology, and Operations Contacts: David Ruhland <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Evidence of Excellence <ul style="list-style-type: none"> A. Recognitions <ul style="list-style-type: none"> → Career Tech Ed Students → Farmington PTA Council Officers → Partnership Wall of Fame B. Galileo Celebration (every 2 years, did in 2011) • Final Report of the Farmington PTA Council and Farmington African American Network Presidents • Review of Non-Resident Tuition Rates (for upcoming year) • Farmington Forward Year-End Reports (Part 1 of 2) • Approval of Tax Levy • Staffing Report/Approval of Layoff List

6/19/12	<p>Board Committee</p> <p>Farmington Forward “Year-End” Reports (2 of 2)</p> <ul style="list-style-type: none"> • Curriculum, Instruction, and Student Achievement Contact: Catherine Cost • Community Relations Contact: Diane Bauman • Response to Intervention/Positive Behavior Support Contact: Michele Harmala <p>Annual Agenda Events</p> <ul style="list-style-type: none"> • Farmington Forward Year-End Reports (Part 2 of 2) • Annual Report of the Head Start Director • Approvals <ul style="list-style-type: none"> → District Technology Plan → Next Year’s Budget (General Appropriations Resolution) → Current Year Budget Amendments (Revised General Appropriations Resolution) → Non-Resident Tuition Rates (for upcoming year)
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DISTRICT COMMITTEES

- **Advisory Committee(s) for Career and Technical Education Programs**

Contact: Naomi Khalil, director of instructional equity

The Advisory Committee(s) for Career and Technical Education (CTE) Programs provide input and assistance necessary for effective program planning to meet the needs of Career and Technical Education students and our businesses. Committee members are needed in the following areas: auto, medical skills, marketing, graphics, computer aided drafting, and child development.

- **Athletic Advisory Committee**

Contact: Linda Fox, director of athletics

The Athletic Advisory Committee is comprised of community members, coaches, and student-athletes who meet periodically to review and discuss Athletic Department initiatives and procedures.

- **Community Partnership Advisory Council**

Contact: Diane Bauman, director of school/community relations services

The purpose of the Community Partnership Advisory Council is to bring schools, community and business together to share resources in mutually beneficial activities that improve the educational process and promote lifelong learning. This Council meets every other month during the school year.

- **Curriculum Frameworks Committee**

Contact: Jon Manier, executive director of instructional services

The Farmington Curriculum Framework Committee is appointed by the superintendent and consists of District administrators, staff development and curriculum personnel, principals, and teachers from the elementary, middle and high school levels, special education staff, parents, and community members. This committee evaluates all curriculum proposals prior to their submission to the Board of Education.

- **Education Technology Advisory Committee (EdTAC)**

Contact: Michael Johnston, director of information technology and Justin Ellsworth, technology coordinator

The committee will periodically (every three years) review progress toward implementation of the District's Technology Plan.

- **Financial Strategies Committee**

Contact: Mary Reynolds, executive director of business services

This ongoing committee will continue to advise the administration and Board of Education concerning budget development, fiscal management, facility maintenance and upgrades, and other issues related to the District's financial future.

- **Hold on to Public Education (HOPE)**

Contact: Diane Bauman, director of School/Community Relations

HOPE is a public education advocacy group which is a subcommittee of the District's PTA Council. Parents and community members are invited to join this important effort to promote awareness of legislative issues that affect public education. Most of the work of this group will be done via online communication.

- **Safe Schools Advisory Committee**

Contact: Catherine Cost, assistant superintendent

This committee, in direct collaboration with police and fire representation, continues to oversee, monitor and advise on safe schools and crisis management guidelines and protocols to maintain safety and security within the District.

The Safe Schools Advisory Committee also oversees the revisions and updates of the Student Code of Conduct as well as the District's Safety and Security response protocol flipcharts. Prior to final recommendations to the Board, input, particularly for the Student Code of Conduct, is gathered from all stakeholders (administration, staff, and our parent community).

- **School Lunch Advisory Committee**

Contacts: Jennifer Kaminski, director of business; Mary Rodriguez-Keuhn, supervisor of nutrition services

This committee will monitor and review implementation results from prior committee recommendations and continue to receive information about the current school lunch program and provide advice and input about the overall program.