

**REGULAR MEETING OF
THE BOARD OF EDUCATION**

Monday, October 26, 2009

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
- VI. ACKNOWLEDGEMENTS**
 - a. Donation to Perry CDC (Enclosure #1)
 - b. Donation to Erickson Elementary School (Enclosure #2)
- VII. PRESENTATIONS**
 - a. "Celebrating Success" – D. Martin
- VIII. ACTION ITEMS**
 - a. Consent Agenda (Enclosure #3)
 - 1. October 12, 2009 Regular Meeting Minutes
 - 2. October 19, 2009 Special Meeting Minutes
 - 3. Resignation
 - 4. Monthly Bills Payable – September 2009
 - b. Hiring of Chief Financial Officer (Enclosure #4)
 - c. Approval of Post Construction Storm Water Control Policy (Enclosure #5)
 - c. Approval of Chamber Singers Overnight Field Trip Request (Enclosure #6)
 - d. Approval of Wind Symphony/Concert Choir Overnight Field Trip Request (Enc. #7)
- IX. BOARD STUDY/DISCUSSION**
 - a. Board Goals
 - b. Board Requests
 - c. Changes to Meeting Structure
- X. PUBLIC INPUT/BOARD RESPONSE**
- XI. COMMUNICATIONS**
- XII. SUPERINTENDENT'S COMMENTS**
- XIII. BOARD COMMENTS**
- XIV. ADJOURNMENT**