

**REGULAR MEETING OF
THE BOARD OF EDUCATION**

Monday, June 9, 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. STAFF & STUDENT RECOGNITION**
 - a. "Celebrating Success"
- IV. AGENDA ADJUSTMENTS**
- V. PUBLIC INPUT**
 - a. Comments
 - b. Board Response
- VI. ASSOCIATION REPORTS**
 - a. YEA
 - b. YSSA
 - c. YPAA
 - d. PTO
- VII. ACKNOWLEDGEMENTS**
 - a. Donation to Ypsilanti High School Band (Enclosure #1)
 - b. Donation to R.C.T.C. Program (Enclosure #2)
- VIII. PRESENTATIONS**
 - a. Bond Project Status Update – P. Wills
 - b. Preliminary 2008-2009 Budget – J. Hawkins/K. Glenn (Enclosure #3)
- IX. ACTION ITEMS**
 - a. Consent Agenda (Enclosure #4)
 1. May 12, 2008 Regular Meeting Minutes
 2. May 12, 2008 Closed Session Minutes
 3. May 14, 2008 Special Meeting Minutes
 4. May 14, 2008 Closed Session Minutes #1, #2, #3
 5. June 2, 2008 Special Meeting Minutes
 6. June 2, 2008 Closed Session Minutes
 7. Student Reinstatements
 8. Retirement
 9. Leave of Absence
 10. New Hire
 11. Monthly Bills Payable – April 2008
 - b. Approval of 2008 Superintendent Evaluation (Enclosure #5)
 - c. Setting the Date for the Organizational Meeting (Enclosure #6)
 - d. Approval of Board Member Attendance at a Conference (Enclosure #7)
 - e. 2008-2009 Michigan High School Athletic Association Membership (Enc. #8)
 - f. Approval of Ypsilanti Principals and Administrators Association Contract (Encl. #9)
 - g. Establish Non-Union Employee Salaries for 2007-2008 Enclosure #10)
 - h. Resolution of Appreciation for Justin King, MASB (Enclosure #11)
- X. INFORMATION AND INQUIRY**
 - a. First Read Board Policy #7540-Computer Technology & Networks (Encl. #12)
 - b. Board Visionary Leadership Award
 - c. Senior Exit Survey

- XI. SUPERINTENDENT'S COMMENTS**
- XII. FUTURE AGENDA ITEMS**
- XIII. COMMUNICATIONS**
- XIV. PUBLIC INPUT**
- XV. BOARD REQUESTS**
- XVI. BOARD COMMENTS**
- XVII. ADJOURNMENT**