

Agenda
Study Session and Regular Meeting
of the Bloomfield Hills Board of Education

Held at the Gary M. Doyle Center for Professional Development
7275 Wing Lake Road, Bloomfield Hills, MI 48301

Thursday, December 15, 2011
5:00 PM

"As stewards of the public trust, we will work together in an objective, open-minded fashion to provide educational opportunities resulting in the highest level of achievement for all students."

1. Call to Order

Presenter: Ingrid M. Day, President
Time: 5:00 PM

A. Attendance

Presenter: Rob Herner, Secretary

2. Study Session

A. Mid-Year Budget Adjustments to Date

Presenter: Tina Kostiuk

B. High School Project Update

Presenter: Rob Glass, Tina Kostiuk

C. Central Office Consolidation Update

Presenter: Brian Goby

3. Public Comment*

Please complete a request card if you wish to speak at Public Comment.

4. Adjournment

Mrs. Day & Mr. Glass to meet with Cub Scouts

Time: 6:45 pm

5. Reconvene

Time: 7:00 pm

A. Attendance

Presenter: Rob Herner, Secretary

B. Pledge of Allegiance

Cub Scout Pack #

6. Introductory Comments

7. Student/Staff Recognition

Presenter: Rob Herner

8. Reception

9. Superintendent's Report

10. Consent Agenda

Presenter: Rob Herner, Secretary

A. Request to Approve Minutes

1. Study Session of October 18, 2011
2. Study Session of November 14, 2011
3. Special Meeting of November 15, 2011
4. Closed Session of November 17, 2011
5. Special Meeting of November 17, 2011

6. Regular Meeting of November 17, 2011

B. Request to Approve Bills for the Period November 18, 2011 to December 15, 2011
Presenter: Tina Kostiuk

C. Request to Approve Financial Statements for the Month Ending November 30, 2011
Presenter: Tina Kostiuk

D. Request to Approve Purchase of School Buses
Presenter: Brian Goby

E. Request to Approve Resolution Re: Best Practices
Presenter: Tina Kostiuk

F. Request to Approve Restatement of Bloomfield Hills Schools Tax Sheltered Annuity Plan
Presenter: Christine Barnett

G. Request to Approve First Amendment to Bloomfield Hills Schools 457(b) Eligible
Deferred Compensation Plan
Presenter: Christine Barnett

H. Personnel Actions
Presenter: Christine Barnett

1. Resignations

2. Leave of Absence

3. Recall of Instructional Staff

11. Special Reports

A. Principal's Instructional Showcase
West Hills Middle School
Presenter: Dr. Heidi Kattula, Principal

B. Review of Joint Meeting with Bloomfield Township Library Board
Presenter: Ingrid Day

C. FFLA Meeting of December 7, 2011

Presenter: Rob Herner

D. Board Instruction Committee Meeting of December 15, 2011

Presenter: Dr. Jackie El-Sayed

E. Update on Unified High School and Transition Plan

Presenter: Rob Glass, Ed Bretzlaff

12. General Discussion

A. Announcements

B. High School Project Update

C. Four-Year vs Six-Year Terms for Board Members

13. Public Comment *

Please complete a request card if you wish to speak at Public Comment.

14. Board Business

A. Request to Approve Bid #790: Doyle Center Renovations for Consolidation of Central Office

Presenter: Brian Goby

B. Request to Approve Bid #791: Asbestos Abatement Doyle Center Renovation for Consolidation of Central Office

Presenter: Brian Goby

15. Closing Comments

16. Adjournment

Public Comment is intended to provide residents, students and staff members of the District an opportunity to address the Board of Education. Those who wish to do so are asked to complete a Public Comment Request Card. In the interest of fairness, the Board will announce a speaker time limit based upon the number of cards submitted and available time. Public Comment is a time for individuals to share their thoughts with the Board and is not a time for dialogue with the Board.