

The Huron Valley Schools Regular Board of Education meeting was called to order by President Ms. Cotter at 7:00 PM on Monday, March 21, 2016, at Milford High School, 2380 S. Milford Rd, Highland, MI 48357.

Members Present: Ms. Cotter, Ms. Brown, Mr. Long, Mr. Carlson, Ms. Walsh

Members Absent: Ms. Blackwell, Ms. Lewis

The Pledge of Allegiance

Information from the Board President

Approval of Agenda

It was moved by Mr. Carlson and supported by Mr. Long that the Board of Education approve the agenda as presented.

AYES: Mr. Long, Mr. Carlson, Ms. Brown, Ms. Walsh, Ms. Cotter

NAYS: None

Motion Carried

Recognitions

None at this time.

Items from Board

Board Secretary

No items at this time.

Board Treasurer

This past week the House approved \$48.7 million dollars in emergency relief for Detroit Public Schools to continue operations till June 2016, while agreeing that a plan still needs to be finalized for Detroit Public Schools to realize a sustainable future. The Senate did not take action on its version of the DPS bills.

As mentioned in previous Treasurer reports, the Governor presented his budget proposal on February 10th. Briefly, the Governor's proposed budget calls for an increase in foundation allowance for Huron Valley Schools of 1.6%. However, that increase will be offset by rising expenditures and the lower number of pupils anticipated within the district next year. The Governor's budget proposal is one step in the process of developing the Huron Valley Schools budget for next year. The next step will be to:

1. obtain the House Senate version of their proposed budgets which are anticipated this week
2. obtain the results of the May 2016 Consensus Revenue Estimating Conference, as well as
3. determine local budget impact, such as class offerings, health care changes, etc.

Superintendent Items

Association Comment

None at this time.

Public Comment

None at this time.

Reports from Board Committees

Finance & Auxiliary Committee – Mr. Long reported

The committee met on March 7. They continued discussion on Board Policy 3000 series, 2016/17 pupil projections, budget and building utilization.

Academics, Athletics & Arts Committee – Mr. Carlson reported

The next meeting is scheduled for April 13.

Technology Committee – Ms. Brown reported

The committee met on March 8. The committee reviewed District Goals and discussed the switch from Pearson to Illuminate DnA. Ms. Brown reported that Inspire U 3 is in full swing with 230 participants.

The next Technology meeting is scheduled for April 3.

Executive Committee – Ms. Cotter reported

The next meeting is scheduled for April 14.

Consent Agenda

It was moved by Ms. Brown and Supported by Mr. Carlson that Exhibit “A-1” of the Consent Agenda, be approved.

Ayes: Ms. Brown, Mr. Carlson, Ms. Walsh, Mr. Long, Ms. Cotter

Nays: None

Motion Carried

New Business

Technology Integrators

For the 2015-16 school year, the focus of Technology Integrators is on Curriculum Integration, Professional Learning and Parent/Community Engagement. This year, the Technology Integrator program was expanded to include all grades at the elementary level. A documentation and collaboration process that has previously been used at secondary buildings was introduced to elementary staff allowing the Technology Integrators and teachers to chronicle and share their work.

There are several examples of activities that Technology Integrators are supporting in classrooms across the district including:

- Google Classroom and Google Apps for Education
- Use of Social Media to engage parents and students (Twitter, Edmodo, Weebly, Remind101)
- Using new technologies (Chromebooks, iPads, Tablets & BYOD)
- Video Conferencing / Online Learning Resources
- Interactive whiteboard or SMART displays
- Support classroom technology through grants and donations (Donors Choose)
- Before/After School trainings

A few examples of these activities were highlighted during the presentation.

Good and Welfare

Adjournment

The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Bonnie Brown
Acting Secretary
HVS Board of Education