

**PERRY PUBLIC SCHOOLS
PERRY, MICHIGAN**

Committee of the Whole Board Meeting
Monday, September 12, 2011
7:00 PM

Administration Building
2665 W Britton Road
Perry, MI 48872
Board Meeting Room

AGENDA

ITEM 1 **Call to Order**

ITEM 2 **Pledge of Allegiance**

ITEM 3 **Roll Call**

Mr. Charles Scovill, President
Mr. Tom Sego, Vice President
Mrs. Tracey Hammond, Secretary
Mr. Greg Daenzer, Treasurer

Dr. Deb Bishop, Trustee
Mr. Mark Ruzinsky, Trustee

ITEM 4 **Approval of Agenda**

ITEM 5 **Approval of Minutes**

ITEM 6 **ITEMS OF SPECIAL CONCERN**

A. Transportation

ITEM 7 **Public comments on agenda items**

After being recognized by the President, please state your name and home address before making your comments. All comments are to be directed to the Board and are limited to three minutes. Thank you.

SECTION A – SPECIAL PRESENTATIONS

ITEM 8 No presentations scheduled at this time.

SECTION B – OLD BUSINESS

ITEM 9 **Policy 5430 – Hiring**

SECTION C – NEW BUSINESS

ITEM 10 **Building & Site/Policy**
Policy 1167-R

ITEM 11 **Curriculum Council/School Improvement**

ITEM 12 **Finance/Personnel**
Discussion Items

- A. GSRP Program
- B. Grant Writer Position
- C. Completion of Perry/Morrice Adult & Alternative Account Separation

Action Items

8th Grade Volleyball Coach

Approval of Board Resolution to Qualify for Michigan Department of Education
Best Practices Initiative

- ITEM 13 **Legislative**
Discussion Items
A. Legislative Update – Mark Ruzinsky
- ITEM 14 **Public Relations**
Discussion Items
A. Publications Class and the *Headlight*
- ITEM 15 **Technology**
Discussion Items
A. Report of Bond Technology Spend
B. Student Technology Use, Insurance, Repair and Replacement, Lost/Stolen
C. Open Wireless Network “Splash Page”

SECTION D – UNSCHEDULED ITEMS

SECTION E – ADMINISTRATION COMMENTS AND WRITTEN COMMUNICATIONS

SECTION F – SUPERINTDENT REPORT AND WRITTEN COMMUNICATIONS

SECTION F – GENERAL PUBLIC COMMENTS

After being recognized by the President, please state your name and home address before making your comments. All comments are to be directed to the Board and are limited to three minutes. Thank you.

SECTION G – BOARD MEMBER COMMENTS

SECTION H – FUTURE BUSINESS

Meeting Dates

Regular Board Meeting

Monday, September 26, 2011
7:00 PM – Board Meeting Room
Administration Building

District Strategic Planning Meeting

Tuesday, September 27, 2011
5:30 PM – Board Room
Administration Building

Committee of the Whole Board Meeting

Monday, October 10, 2011
7:00 PM – Board Meeting Room
Administration Building

Motion to recess before the Executive Session and Superintendent Evaluation.