

Special Meeting of the Houghton Lake Community Schools Board of Education was held Monday, August 4, 2008 in the Board of Education office.

Members Present: Maiani, Harned, Fry, Scherer, Burger, and Duquette.

Members Absent: Dean

Administration/Staff: Superintendent Injasoulian, Matt Lewis, Gail Harned, and Stan Gardner.

Visitors: Rod Lewis

President Harned called the meeting to order at 7:00 p.m.

### **Citizen's Request to Address the Board of Education - None**

#### **Superintendent's Report**

- ✓ The community has been very positive and supportive about the upcoming election. Also, the newspaper articles and radio announcements have been promoting the bond issue. He will still keep encouraging everyone to vote - feel it will be close again.
- ✓ Good news – Mike Flanagan, the Superintendent of Public Instruction, will visit the district this fall.
- ✓ Title Funds have increased for this school year, which will be used for classroom reduction.
- ✓ Superintendent Injasoulian will update the Board on the Civil Rights Compliance “*Corrective Action Plan*” at the next regular meeting in August.

#### **Discussion Items**

Second reading took place on the adoption of a new text book (Everyday Use: Rhetoric at Work in Reading and Writing) to be used for Advanced Placement English Language and Composition.

Superintendent Injasoulian distributed MASB Board member training and professional development booklets. Secretary Maiani stated that MASB suggested taking Class 101 and 104 in person – all others may be taken over the internet.

#### **Board Presentation - none**

#### **Citizen's Second Request to Address the Board of Education**

Rod Lewis addressed the Board stating that he would highly recommend the Board members attend the Bd of Education training – if there are available funds in the budget to allow.

#### **Action Items**

##### ***Curriculum Request - New Text Book***

Motion by Maiani, supported by Duquette to approve the adoption of **Everyday Use: Rhetoric at Work in Reading and Writing**, Hephzibuh Roskelly and David A. Jolliffe, Pearson Education, 2005, and **100 Great Essays**, Robert DiYanni, Pearson Education, 2005, for use in the Houghton Lake High School Advanced Placement English Language and Composition course as recommended by the HLCS Curriculum Council. Motion carried 6 yes, 0 no.

President Harned stated that the Board will begin reviewing Board Policy (Section 5000) at the September work session.

Motion by Duquette, supported by Maiani to adjourn the meeting at 7:24 p.m. Motion carried. Yes 6, No 0.