

Minutes of Regular Meeting/Work Session January 9, 2012 The Board of Education Houghton Lake Community Schools

A Regular Meeting/Work Session of the Board of Education of Houghton Lake Community Schools was held Monday, January 9, 2012, beginning at 6:30 PM in the Board of Education Meeting Center.

1. CALL REGULAR MEETING TO ORDER

2. Approve Minutes Of Previous Meeting - December 12, 2011 Regular Meeting and December 19, 2011 Special Meeting

Motion by Maiani, support by Fry to approve the meeting minutes as presented. All in favor, motion carried. Yes – 7, No - 0

3. Citizen's Request to Address the Board of Education

No comments

4. Superintendent's Report

A. Collins ABC Data - Pam Akin

No presentation

B. Cut Scores - Brent Cryderman

Presentation

5. Sub-Committee Reports

A. Finance Subcommittee - Tim Scherer

Meeting on December 13, 2011. Next meeting January 10, 2012

B. IDP Subcommittee - Dave Johnson

Discussed the December 13th meeting. Next meeting January 10, 2012.

C. President Dean: HRR Subcommittee/Policy Subcommittee

Decision to disband HRR and create Policy Subcommittee. Paull Fry-Chairman, Betsy Mead and Dan McGregor

6. Discussion Items

A. First Reading - School Based Health Center Curriculum

Presenter: Renee Britvec - Mid Michigan School Nurse - Botvin LifeSkills Training (LST)

B. First Reading - Best Practices

Discussion on district participation.

C. Second Reading - Approval of Chief Negotiator Contract

Discussion

D. Second Reading - Overnight trip to MSVMA High School State Honors Choir Performance

Overview by Choir Boosters President.

8. Citizen's Second Request to Address the Board of Education

No comments

9. Board Opportunity to Make a Comment/Statement

Secretary Maiani - regarding the holiday happenings in the district: President Dean and I attended the Alternative Education Christmas dinner. I am so proud of the community and businesses that helped to make this a success. I was able to attend the choir performance and the students did very well. I saw the middle school performance. These events are always a reminder of the good things that our students get involved in.

7. Action Items

A. Action - Approve Chief Negotiator Contract

Motion by McGregor, support by Fry to approve the Chief Negotiator Contract as presented. All in favor, motion carried. Yes – 7, No - 0

B. Action - Motion to Approve Overnight trip to MSVMA High School State Honors Choir Performance

Motion by Maiani, support by Johnson to approve the MSVMA Choir Performance Overnight Trip Request as presented. All in favor, motion carried. Yes – 7, No - 0

10. Correspondence

Letter from the Roscommon Voice commending three high school students.

11. OPEN BOARD WORK SESSION

A. The Next Phase of the Superintendent Evaluation

Discussion on the evaluation instrument and the process for completion

B. The Next Phase of the Board Self Evaluation

Discussion on the evaluation instrument and the process for completion

C. Bond Funds, QZAB Funds, Kitchen Project

Discussion on prospective projects and restrictions on QZAB expenses.

12. Adjourn

Motion by Maiani, support by Fry to adjourn the meeting at 7:58 pm. All in favor, motion carried. Yes – 7, No – 0