



**WHITMORE LAKE PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Mission Statement**  
*Partnering with students, parents, and the community to provide exceptional, personalized education.*

**THE BOARD WILL MEET AT 6:30 P.M. PRIOR TO THE WORKSHOP MEETING FOR A BOOK CLUB AS ONGOING PROFESSIONAL DEVELOPMENT.**

**REGULAR MEETING—February 8, 2010  
7:00 p.m.**

**Whitmore Lake Public Schools  
Elementary School Media Center  
1077 Barker Road**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**SPECIAL PRESENTATION**

February 14, 2010 begins Principals week. Superintendent Hart will present all three principals with a certificate of appreciation.

**CALL TO THE PUBLIC**

“The meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.”

**CONSENT ITEMS**

Approval of the minutes from the January 25, 2010 Organizational/Regular Meeting and the January 18, 2010 Building and Site Committee Meeting (**Attachment 1**).

**COMMUNICATION**

**INFORMATION**

**Attachment 2** contains a Certificate from Governor Jennifer Granholm proclaiming the week of February 14, 2010 Principals Week.

**STUDENT COUNCIL**

Keralyn Totten will present the student council report.

**NEW BUSINESS**

*Amended Budget*

Business Manager, Jill Minnick will present the Board with the first draft of the amended 2009-10 budget. **(Attachment 3)**

*Board Resolution*

Discussion on a possible resolution for the challenging state economic conditions.

*Clear Rate Communications Service Contract*

*Motion to authorize Jill Minnick, Business Manager, to execute a three-year telecommunication service contract with Clear Rate Communications, to commence July 1, 2010, per their bid dated January 22, 2010, at a rate of \$1,196.05 per month plus long-distance calls.*

*Matter for Consideration*

A matter brought to the Boards attention, for consideration by the WLEA regarding a possible presentation by Arch Lewis on February 22. The Board will discuss and consider the matter. A motion may be made.

**SUPERINTENDENT'S REPORT**

*Community Conversation*

**OTHER INFORMATION**

**ANNOUNCEMENTS**

**The next full Board Finance Committee Meeting will be held on Tuesday, February 16, 2010, at 5:30 p.m. in the Central Office Center Conference Room.**

**The next Regular Meeting will be held on Monday, February 22, 2010, at 7:00 p.m. in the High School Media Center.**

**CALL TO THE PUBLIC**

**BOARD MEMBER REPORTS**

Mrs. Slagle, Mr. Henry, Mrs. Iaquinto, Mr. Mayleben, Mrs. Booth, Mr. Sparks, Mr. Vibbart

**ADJOURNMENT**