A Regular Second Meeting of the Board of Education of Northville Public Schools was held Tuesday, October 27, 2015, beginning at 7:00 PM in the Silver Springs Elementary School Northville, MI 48167.

1. **Call to Order**

   Meeting called to order by President Jankowski at 7:01 p.m. at Silver Springs Elementary School.

2. **Pledge of Allegiance**

   The Pledge of Allegiance was led by Silver Springs Cub Scouts – Wolf Den Pack 712

3. **Roll Call**

   **Members Present:**  
   Ms. Cynthia Jankowski, President  
   Mr. Adam Phelps, Vice President  
   Mr. James Mazurek, Secretary  
   Mr. Matt Wilk, Treasurer  
   Mr. Roland Hwang, Trustee  
   Ms. Ann Kalass, Trustee  
   Ms. Sarah Prescott, Trustee  

   **Administrators Present:**  
   Ms. Mary Kay Gallagher, Superintendent  
   Mr. Mike Zopf, Asst. Supt. for Finance & Operations  
   Ms. Deanna Barash, Asst. Supt. for Instruction  
   Mr. Dave Rodgers, Asst. Supt. for Human Resources  
   Ms. Nadine Harris, Director of Special Services  
   Ms. Katie Booth, Principal, Silver Springs Elementary  
   Mr. Tony Koski, Principal, NHS

4. **Adoption of Agenda**

   Motion No. 15/16-049 by Vice President Phelps, supported by Secretary Mazurek, that the agenda be adopted as presented. Motion carried 7-0.

5. **Communications**

   None.

6. **Consent Resolutions**

   Motion No. 15/16-050 by Vice President Phelps, supported by Trustee Kalass, that
the Board accept the consent agenda items for approval as presented: a) Minutes of the 10/13/15 Regular Meeting of the Board of Education; and b) Instructional Materials approval for IB History of the Americas. Motion carried 7-0.

7. Superintendent’s Report/Update

Superintendent Gallagher noted the state released the M-STEP statewide results. School and district data will be available later this year.

8. Silver Springs Presentation

Principal Katie Booth along with Silver Springs Student Leaders presented the Silver Springs Elementary School Report. Schoolwide Data was presented, including: Review of Current Data & Goals; Review of School Improvement Strategies; and Next Steps.

The Board had several questions / comments for Ms. Booth and the student leaders. Items such as Lucy Calkins, Moby Max, schoolwide data findings, Leader in Me, and English Language Learners were covered.

The Board took a brief recess at 7:44 p.m. to allow students to leave. The meeting resumed at 7:46 p.m.

9. Public Comments

Kate Leutheuser inquired about a strings program at Northville Public Schools.

10. 2014-19 District Goals (15-16 Areas of Focus)

Superintendent Gallagher noted the 2014-2019 District Goals were originally approved at the 12/9/14 Board of Education Meeting. The 2014-1019 District Goals, with the 15-16 focus areas were reviewed at the 10/6/15 and 10/20/15 Committee of the Whole Meetings.

Motion No. 15/16-051 by Vice President Phelps, supported by Treasurer Wilk, that the Board affirm the 2014-2019 District Goals, including 2015-16 focus areas. Motion carried 7-0.

11. Added Agenda Items

None.

12. Public Comment/Questions

None.
13. **Questions/Comments from Board Members**

The Board agreed to move the November Committee of the Whole meeting to 11/10/15 at 6:00 p.m.

Trustee Kalass was impressed with the NHS Open House and noted it looked like a good turnout and the facilities looked great. Ms. Barash noted there were approximately 174 families that attended, and many that are not currently NPS families.

Superintendent Gallagher invited the Board to visit the Silver Springs classroom that had the furniture the district is piloting.

**14. Adjournment**

There being no further business the meeting adjourned at 7:56 p.m.

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James Mazurek, Secretary