



**SPECIAL MEETING/CLOSED SESSION
OF THE BOARD OF EDUCATION
Lewis Schulman Administrative Center
32500 Shiawassee
Farmington, MI 48336
Thursday, March 13, 2014
7:00 PM**

AGENDA

I. CALL TO ORDER

A. Roll Call

II. ITEMS FROM THE PRESIDENT

A. Approval of the Agenda

III. PUBLIC COMMENTS

IV. REQUEST FOR CLOSED SESSION: MOTION: I move that the Board of Education move to closed session to conduct the Superintendent's mid-year evaluation pursuant to Section 8(a) of the Open Meetings Act, Public Act 267 of 1976.

- A. Superintendent's Memo Mid-Year Evaluation Goals Progress Report
 - B. Part I - Aggregate Student Growth Goals
 - C. Part II - District Leadership Goals (Marzano Rubrics)
-

V. RETURN TO SPECIAL MEETING

(The Board will return to the special meeting for the purpose of adjournment only. No further business will be conducted.)

VI. ADJOURNMENT

**PUBLIC COMMENTS is intended to provide individuals an opportunity to address the Board of Education. Those who wish to do so are asked to complete a Public Comment Card, available at the back of the room. In the interest of fairness, the Board requests each speaker to limit his or her comments up to three (3) minutes.*

ANY PERSON with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at 248-489-3338 at least three (3) business days in advance of the meeting to request assistance.

ALL MEETINGS, with the exception of closed sessions, are open to the public. Regular Board of Education meetings and most premeetings of the Board of Education are cablecast live on TV10.

The official minutes of the Board of Education are stored and available for inspection in the Lewis Schulman Administration Building of the Farmington Public School District.