

SCHOOL DISTRICT OF THE CITY OF FLINT  
FLINT BOARD OF EDUCATION

OFFICIAL MINUTES OF THE SPECIAL MEETING, OCTOBER 28, 2009  
VOLUME 125

SPECIAL MEETING  
6:00 p.m.

SARVIS CONFERENCE CENTER

MEMBERS PRESENT:

Fred Bashir  
David Davenport  
Jennifer Dillard  
Antoinette Lockett  
Vera Perry  
Betty Ramsdell  
Harold Woodson

MEMBERS ABSENT:

Stephanie Robb-Martin  
Jerome Threlkeld

ADMINISTRATIVE STAFF PRESENT:

Superintendent of Community Education Thompson  
Chief Financial Officer Derricks  
Executive Director of Community Education/Special Projects Ganakas  
Executive Director of Curriculum and Instruction Rutledge  
Executive Director of Elementary Education Umphrey  
Executive Director of Secondary Education Tate

PRESIDING OFFICER: Vera Perry, President

6:00 p.m.–6:25 p.m.

CERTIFIED AS CORRECT:

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Jennifer Dillard, Secretary

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President Vera Perry called the special meeting of the Flint Board of Education to order noting that board members Stephanie Robb-Martin and Jerome Threlkeld were absent.

PUBLIC COMMENTS:

No one from the public wished to address the Board.

ACTIONS TAKEN BY THE BOARD:

Detailed on pages 247-248 are resolutions and actions taken by the Board.

ANNOUNCEMENTS:

The next regularly scheduled meeting of the Flint Board of Education will be held at 7:00 p.m. on Wednesday, November 4, 2009 at the Sarvis Conference Center.

ADJOURNMENT:

The meeting was adjourned at 6:25 p.m.  
Stephanie Payton, Recorder

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Agenda

MISSION STATEMENT:

*The mission of the Flint School District is to develop a community of learners who are prepared to live, work, and contribute in an ever-changing society.*

VISION STATEMENT:

*It is the vision of the Flint Community Schools to achieve excellence in education, human development, and life-long learning.*

Committee of the Whole

21. Action

- 21.18 Approval of Establishment of a Bylaw/Policy Advisory Committee 247

Academics Committee

25. Action

- 25.6 Authorization to Purchase Wireless Generation (DIBELS) Software License 248



FOR ACTION

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21.18 APPROVAL OF ESTABLISHMENT OF A BYLAW / POLICY ADVISORY  
COMMITTEE

Due to the numerous issues within the District, the President has recommended the formation of an advisory committee for the purpose of reviewing and making recommendations regarding the updating and modification of District Bylaws and Policies.

Be it Resolved, That pursuant to Section 1180 of the Board's Bylaws

The Flint Board of Education:

- a. Approves the establishment of a Bylaw/Policy Advisory Committee.
- b. Authorizes the Bylaw / Policy Advisory Committee to perform its duties and responsibilities in accordance with Section 1180 of the Board Bylaws.

Adoption of foregoing resolution 21.18, moved by Board Member Bashir, seconded by Board Member Ramsdell:

Ayes: Bashir	Perry
Dillard	Ramsdell
Lockett	Woodson

Nays: Davenport

Resolution declared adopted.

FOR ACTION

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25.6 AUTHORIZATION TO PURCHASE WIRELESS GENERATION (DIBELS)  
SOFTWARE LICENSE

<u>Company</u>	<u>Price</u>
Wireless Generation, Inc.	\$93,000.00

To continue supporting the District Improvement Plan and maintain alignment with the Superintendent's focus on the effective use of data, Board approval is needed to enter into a contract with Wireless Generation. For the past three years, the district has used Wireless Generation resources to make the paper-based reading assessment, DIBELS (Dynamic Indicators of Basic Early Literacy Skills), more effective by moving it onto handheld devices that sync to the web.

DIBELS assessments are used to screen and monitor student progress three to five times a year. The results of these assessments are used to implement flexible grouping, effectively plan instruction for all students, provide intervention services, and more.

The Wireless Generation license renewal contract which totals \$93,000 includes technical support, help desk services, and student licenses for every elementary building. The \$93,000 will be paid with district Title I dollars.

On the basis of the preceding information, the following resolution is proposed:

Be it Resolved, That

The Flint Board of Education

Authorizes the purchase of Wireless Generation licenses for the quoted price of Ninety Three Thousand Dollars (\$93,000.00).

Adoption of foregoing resolution 25.6, moved by Board Member Bashir, seconded by Board Member Ramsdell:

Ayes: Bashir  
Davenport  
Dillard  
Lockett

Perry  
Ramsdell  
Woodson

Nays:

Resolution declared adopted.