

***SOUTH LYON COMMUNITY SCHOOLS  
345 South Warren  
South Lyon, Michigan 48178  
(248) 573-8127***

**BOARD OF EDUCATION**

**JANUARY 18, 2010**

***MILLENNIUM MIDDLE SCHOOL CAFETERIA***

***ORGANIZATIONAL/REGULAR MEETING  
7:15 p.m.***

**AGENDA**

CALL TO ORDER BY PRESIDENT ORENDACH

***ITEM 1*** ROLL CALL - ESTABLISHMENT OF A QUORUM

***ITEM 2*** PLEDGE OF ALLEGIANCE

**ORGANIZATIONAL MEETING**

**ITEM 3** REPORT – OAKLAND COUNTY BOARD OF CANVASSERS

**Enclosure 1**

Read into the record the canvass of the November 3, 2009 Regular Election:

*Two Six-Year Board Terms Expiring December 31, 2015 for South Lyon Community Schools Board of Education*

• <b>Steven Brummer</b>	<b>2001</b>
• <b>Greg C. Downey</b>	<b>1536</b>
• George R. Ehlert	1396
• Frank Domanico	1130
• Carl Towne	683

Adopt the following Resolution:

RESOLVED, that the canvass of the November 3, 2009 Regular Election by the Oakland County Board of Canvassers be accepted and that Steven Brummer and Greg C. Downey are duly elected members of the Board of Education of the South Lyon Community Schools for a six-year term expiring on December 31, 2015.

**ITEM 4** ELECTION OF OFFICERS

The School Code provides that members of the Board shall meet to organize by electing a President, Vice President, Secretary and Treasurer.

**ITEM 5** CHECK SIGNATURES

- Payroll Checks – Board Treasurer
- Accounts Payable – Board Treasurer and Board Secretary
- Activity Fund Checks – Asst. Supt. for Business and Finance

**ITEM 6** COMMITTEE ASSIGNMENTS

- OCSBA Legislative Forum (1)
- Oakland Schools Designate (1)
- MASB Legislative Relations Network (1)
- Policy (2)
- Finance Committee (3)

**REGULAR MEETING**

**ITEM 7 PUBLIC COMMENTS**

This is the time that members of the audience may address the Board of Education regarding any topic, including items on the agenda. Please complete a card (available on the agenda table) and submit to the President of the Board. It is requested that remarks be limited to approximately three minutes.

**SECTION A - ACTION ITEMS**

**ITEM 8 APPROVAL OF MINUTES *Enclosure 2***

- December 7, 2009 – Regular Meeting
- January 7, 2010 – Special Meeting
- January 11, 2010 – Special Meeting
- January 12, 2010 – Special Meeting

**ITEM 9 APPROVAL OF BILLS *Enclosure 3***

- December Prepays
- January AP Bill Run
- Bond Bills
- November/December Wires & ACH Transactions

**ITEM 10 PARTICIPATING RESOLUTION–2009/10 GREAT START READINESS PROGRAM *Enclosure 4***

Background Information: South Lyon is eligible to receive a \$119,000 allocation from the state for the 2009-2010 school year to operate a school readiness program for a maximum of 35 children. This resolution certifies that our district will provide preschool education for 34 eligible four-year-old children and that \$115,600, based on the approved per capita allowance of \$3,400 would be used specifically for this purpose.

Recommended Action: Approve the resolution as presented.

**ITEM 11 ACCEPTANCE OF GIFT *Enclosure 5***

Background Information: 58 assorted art books with an estimated value of \$1,485.52 were donated to the South Lyon East High School Media Center by Margaret Messer.

Recommended Action: Accept the gift in accordance with policy 9350.



C. Board Committee Reports

- Legislative
- Policy
- Finance

D. Other

**ITEM 16**

REPORTS

- Monthly Business Report

**Enclosure 9**

**ITEM 17**

PUBLIC COMMENTS

This is a second opportunity that members of the audience may address the Board of Education regarding any topic, including items on the agenda. It is requested that remarks be limited to approximately three minutes.

**ITEM 18**

CORRESPONDENCE

- Teacher Tenure Status
- Resignation – *DeAnn Adkins*

**Enclosure 10**

**Enclosure 11**

**ITEM 19**

MEETING DATES

- January 25, 2010, *Special Meeting*, 7:00 p.m.
- February 1, 2010, *Regular Meeting*, 7:15 p.m.
- February 8, 2010, *Special Meeting*, 7:00 p.m.

**ITEM 20**

BOARD COMMENTS

**ITEM 21**

ADJOURN