

**SOUTH LYON COMMUNITY SCHOOLS
BOARD OF EDUCATION**

**SPECIAL MEETING
Millennium Middle School**

January 25, 2010

7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 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 fill out a yellow 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.

5. Early Retirement Incentive (ERI) Memorandum of Understanding ***Enclosure 1***

Background Information: A Memorandum of Understanding with the South Lyon Education Association is being recommended that offers a voluntary severance payment for teachers who qualify.

Recommended Action: Approve the Memorandum of Understanding as presented.

6. Recommended Budget Reductions for Board Consideration
 - a) Increase in Pay to Play and Activity Fees ***Enclosure 2***
 - b) Information Regarding a Six Period Day at the Middle School ***Enclosure 3***
 - c) Reduction of Media Specialists

7. 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. Please fill out a yellow 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.

8. Adjourn