

SOUTH LYON COMMUNITY SCHOOLS
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South Lyon, Michigan 48178
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BOARD OF EDUCATION

NOVEMBER 16, 2009

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

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

ITEM 3 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 4 APPROVAL OF MINUTES **Enclosure 1**

- November 2, 2009 – Regular Meeting
- November 9, 2009- Special Meeting

ITEM 5 APPROVAL OF BILLS **Enclosure 2**

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

ITEM 6 ADDITION OF BANK DEPOSITORY **Enclosure 3**

Background Information: The district approved the list of bank depositories in July. Institutions must be on the list prior to doing business with the district.

Recommended Action: Add Telcom Credit Union to the list of district bank depositories.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 7 ADMINISTRATION

A. Board Policy 5460 (Graduation Requirements) **Enclosure 4**
 Melissa Meister

B. Board Policy 5530 (Substance Abuse) **Enclosure 5**
 Melissa Meister

C. 2009-10 Budget Amendment #1 **Enclosure 6**
 James Graham

D. Legislation

E. Board Committee Reports

- Legislative
- Policy
- Finance

ITEM 8 REPORTS

- 2008-09 District and Building Annual Reports
- Monthly Financial Report

Enclosure 7

Enclosure 8

ITEM 9 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 10 CORRESPONDENCE

- Retirement

Enclosure 9

ITEM 11 MEETING DATES

- November 18, 2009, OCSBA Dinner Mtg., Clarkston, 6:30 p.m.
- December 7, 2009, Regular Meeting, 7:15 p.m.

ITEM 12 BOARD COMMENTS

ITEM 13 ADJOURN