

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

**BOARD OF EDUCATION**

**NOVEMBER 2, 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**
- October 19, 2009 – Regular Meeting
  - October 26, 2009- Special Meeting
- 
- ITEM 5**                      ACCEPTANCE OF GIFT                      **Enclosure 2**
- Background Information:    Ten bags of bird seed with an estimated value of \$100.00 was donated to Dolsen Elementary for their children’s garden. The donor wishes their name to be withheld from public acknowledgement.
- Recommended Action:        Accept the gift in accordance with policy 9350.
- 
- ITEM 6**                      ACCEPTANCE OF GIFT                      **Enclosure 3**
- Background Information:    Seven xylophones were donated to Dolsen Elementary for their music program by Lorelei Zwiernikowski.
- Recommended Action:        Accept the gift in accordance with policy 9350.
- 
- ITEM 7**                      3210.01 ELECTRONIC COMMUNICATIONS                      **Enclosure 4**
- Background Information:    The proposed new policy was brought to the board at the October 19, 2009 meeting. Requested changes have been made.
- Recommended Action:        Approve the policy revisions as presented.
- 
- ITEM 8**                      6521 REIMBURSEMENT OF AUTHORIZED EXPENSES FOR EMPLOYEES                      **Enclosure 5**
- Background Information:    The proposed new policy was brought to the board at the October 19, 2009 meeting. Requested changes have been made.
- Recommended Action:        Approve the policy revisions as presented

**TEN-MINUTE RECESS**

**SECTION B - INFORMATION & INQUIRY**

**ITEM 9**

ADMINISTRATION

A. 2008-09 Audit Report  
James Graham

**Enclosure 6**

B. Legislation

C. Board Committee Reports

- Legislative
- Policy
- Finance

D. Other

**ITEM 10**

REPORTS

**ITEM 11**

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 12**

CORRESPONDENCE

- Retirement

**Enclosure 7**

**ITEM 13**

MEETING DATES

- November 16, 2009, Regular Meeting, 7:15 p.m.
- November 18, 2009, OCSBA Dinner Mtg., Clarkston, 6:30 p.m.
- December 7, 2009, Regular Meeting, 7:15 p.m.

**ITEM 14**

BOARD COMMENTS

**ITEM 15**

ADJOURN