

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

FEBRUARY 1, 2010

MILLENNIUM MIDDLE SCHOOL CAFETERIA

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**
- January 18, 2010 – Regular Meeting
 - January 25, 2010 – Special Meeting
- ITEM 5** APPROVAL OF BILLS **Enclosure 2**
- January Wires & ACH Transactions
- ITEM 6** BOARD POLICY 0032 (ROLE OF THE BOARD OF EDUCATION) **Enclosure 3**
- Background Information: The proposed revision was brought to the Board at the January 25, 2010 meeting. Requested changes have been made.
- Recommended Action: Approve the policy revisions as presented.
- ITEM 7** EVERY OTHER DAY CLEANING **Enclosure 4**
- Background Information: At the January 25, 2010 special board meeting, the board requested that the district determine the cost savings if certain cost reductions were accelerated prior to July 1, 2010, including the cleaning schedule change.
- Recommended Action: Based on the added savings for 2009-10 and 2010-11, the recommendation is to make the change in the custodial cleaning schedules effective April 1, 2010.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

- ITEM 8** ADMINISTRATION
- A. Nonresident Schools of Choice **Enclosure 5**
Jim Graham
- B. Grades 5-7 Science Curriculum Upgrade **Enclosure 6**
Dr. Jean Schmeichel

C. Administration's Recommendations for Budget Reductions

- a) *Proposed Change to Athletic Pay to Participate Fees*
- b) *Middle School Six Period Day*
- c) *Elementary Magnet Program*
- d) *Grade Realignment*

Enclosure 7
Enclosure 8

D. Legislation

E. Board Committee Reports

- Legislative
- Policy
- Finance

F. Other

ITEM 9 REPORTS

ITEM 10 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 11 CORRESPONDENCE

- ASBO Meritorious Budget Award for the 2009-10 Budget

Enclosure 9

ITEM 12 MEETING DATES

- February 8, 2010, Special Meeting, 7:00 p.m.
- March 1, 2010, Regular Meeting, 7:15 p.m.
- March 10, 2010, MASB Legislative Conference, Lansing Center
- March 15, 2010, Regular Meeting, 7:15 p.m.

ITEM 13 BOARD COMMENTS

ITEM 14 ADJOURN