

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

BOARD OF EDUCATION

JULY 20, 2009

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

FISCAL 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

FISCAL ORGANIZATIONAL MEETING

ITEM 3

BANK DEPOSITORIES

1. Ambassador Capital Management
2. Bank of America
3. Bank of New York
4. Charter One Bank
5. Citizens Bank
6. Comerica Bank
7. Fifth Third Bank/Fifth Third Securities, Inc.
8. Flagstar Bank
9. J P Morgan Chase Bank/ J P Morgan Securities, Inc.
10. Michigan Liquid Asset Fund
11. MBIA Michigan Class Investment Pool
12. National City Bank
13. The Private Bank
14. Smith Barney/Citigroup Securities, Inc.

ITEM 4

BOARD LAW FIRM

- Thrun Law Firm, P.C.

ITEM 5

INDEPENDENT AUDITOR

- Plante & Moran, PLLC

ITEM 6

PURCHASING COOPERATIVES

- Cooperative Bids/Contracts listing for Public School Districts available through Oakland Schools

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.

ITEM 13 HIRING OF INSTRUCTIONAL STAFF **Enclosure 6**

Background Information: Resignations and retirements necessitate the hiring of instructional staff.

Recommended Action: Approve the hiring of the following teachers effective August 27, 2009:

<i>Dean Garrity</i>	<i>EHS Special Ed</i>
<i>Peter Schmitz</i>	<i>EHS Chemistry/Math</i>

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 14 ADMINISTRATION **Enclosure 7**

A. District Goals (2009/10 – 2013/14)
Dr. William Pearson

B. Legislation

C. Board Committee Reports

- Legislative
- Policy
- Finance

D. Other

ITEM 15 REPORTS **Enclosure 8**

- Personnel Changes Report (2/1/09 - 6/30/09)

ITEM 16 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 17

CORRESPONDENCE

- Letter from Senator Nancy Cassis
- Letter from Michigan School Business Officials (MSBO)
- Teacher Tenure Status
- Retirements
 - *Ellen Hortop – Brummer 5th grade*
 - *Patricia Howe – CMS Teacher Consultant*
- Resignations
 - *Kathryn Ferraro – Salem 2nd grade*
 - *Melissa Flavin – MMS ELA*
 - *Jessica Kallenbach – CMS Science*
 - *Ross Dunbar – SLHS Social Studies*

Enclosure 9
Enclosure 10
Enclosure 11
Enclosure 12

Enclosure 13

ITEM 18

MEETING DATES

- August 17, 2009, Regular Mtg., 7:15 p.m.
- September 21, 2009, Regular Mtg., 7:15 p.m.
- October 5, 2009, Regular Mtg., 7:15 p.m.
- October 19, 2009, Regular Mtg., 7:15 p.m.
- October 22-25, 2009, MASB 2009 Annual Fall Conference, Lansing

ITEM 19

BOARD COMMENTS

ITEM 20

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