

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

BOARD OF EDUCATION

AUGUST 17, 2009

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

RETIREMENT RECEPTION

7:00 p.m.

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 RETIREMENT RECOGNITION

- *Marcia Lovell – Kids Club Site Leader*
- *Janice Luttmann – Food Service Kitchen Manager*
- *Janet Marks – Bus Driver*
- *Connie Wickersham – Senior Center Supervisor*

ITEM 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 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 10 ACCEPTANCE OF GIFT **Enclosure 6**

Background Information: The district received a check in the amount of \$2,541.64 from the Knights of Columbus, Fr. Battersby Council, for one scholarship to a senior special education student and supplementary materials for special education classrooms.

Recommended Action: Accept the gift in accordance with policy 9350.

ITEM 11 ARRA – QUALIFIED SCHOOL CONSTRUCTION BOND PROGRAM (QSCB) PARTICIPATION **Enclosure 7**

Background Information: SLCS has sent an application to the Department of Education for consideration of this program for the 2010-2011 fiscal year. We are requesting \$750,000 for the replacement of two old chillers at South Lyon High School with a large energy efficient chiller. The dollars would be paid back out of our capital budget, but would be interest free.

Recommended Action: Approve the application as presented.

ITEM 12 HIRING OF INSTRUCTIONAL STAFF **Enclosure 8**

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>Eric Engel</i>	<i>EHS Physics/Math teacher</i>
<i>Ellen Brengle</i>	<i>ELL (English Language Learners) teacher at all buildings</i>

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 13 ADMINISTRATION

- A. Legislation

- B. Board Committee Reports
 - Legislative
 - Policy
 - Finance

- C. Other

ITEM 14 REPORTS

ITEM 15 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 16 CORRESPONDENCE

- Resignations
- *Lisa Reiter – SLEHS Physical Education/Health/Art*

Enclosure 9

ITEM 17 MEETING DATES

- August 24, 2009, Special Mtg., 7:00 p.m.
- September 16, 2009, OCSBA Dinner Mtg., White Lake Oaks
- September 21, 2009, Regular Mtg., 7:15 p.m.
- October 5, 2009, Regular Mtg., 7:15 p.m.
- October 18, 2009, SLHS Academic Awards Banquet, 5:00 p.m.
- October 19, 2009, Regular Mtg., 7:15 p.m.
- October 22-25, 2009, MASB 2009 Annual Fall Conference, Lansing
- October 25, 2009, SLEHS Academic Awards Banquet, 5:00 p.m.

ITEM 18 BOARD COMMENTS

ITEM 19 ADJOURN