

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

BOARD OF EDUCATION

SEPTEMBER 19, 2016

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

**REGULAR MEETING
7:15 p.m.**

AGENDA

CALL TO ORDER BY PRESIDENT BRUMMER

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**

- August 15, 2016 - Regular Meeting (*click to view*)
- August 15, 2016 – Study Session (*click to view*)
- August 30, 2016 – Special Meeting – 6 p.m. (*click to view*)
- August 30, 2016 – Special Meeting – 6:30 p.m. (*click to view*)

ITEM 5 APPROVAL OF BILLS **Enclosure 2**

- August Prepays (*click to view*)
- September AP Bill Run (*click to view*)
- September Bond Bills (*click to view*)
- August Wires & ACH Transactions (*click to view*)

ITEM 6 HIRING OF INSTRUCTIONAL STAFF (*click to view*) **Enclosure 3**

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

August 23, 2016

<i>Vidhu Bhatnagar</i>	<i>Physics</i>	<i>SLEHS</i>
<i>Lyce Rohde</i>	<i>Secondary/Elementary Art</i>	<i>Bartlett/CMS</i>
<i>Kristin Strain</i>	<i>5th grade</i>	<i>Dolsen</i>

August 29, 2016

<i>Paula Allen</i>	<i>2nd grade</i>	<i>Kent Lake</i>
<i>Brooke Morse</i>	<i>Kindergarten</i>	<i>Salem</i>
<i>Cynthia Stabnick</i>	<i>1st grade</i>	<i>Brummer</i>

August 31, 2016

<i>Jessica Ardner</i>	<i>Speech & Language</i>	<i>Dolsen/Brummer</i>
<i>Amber Tindall (Wanlass)</i>	<i>1st grade</i>	<i>Dolsen</i>

September 7, 2016

<i>Shannon Bonney</i>	<i>Speech & Language</i>	<i>Hardy/CMS</i>
-----------------------	------------------------------	------------------

September 8, 2016

<i>Brad Crainer</i>	<i>Occupational Therapist</i>	<i>Hardy/SLHS</i>
---------------------	-------------------------------	-------------------

Recommended Action: Approve the hiring of these teachers effective the dates as noted.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 7

ADMINISTRATION

- A. Arch Environmental – Status of Water Testing Program
Jim Graham **Enclosure 4**
(click to view)

- B. Proposal for Secondary School Resource Officers
Melissa Baker **Enclosure 5**
(click to view)

- C. Oakland County Parent Advisory Committee Representative
Lisa Kudwa **Enclosure 6**
(click to view)

- D. New Policy (to replace prior) 3363/5518 Sex Based Harassment–1st Rdg.
Maureen Altermatt **Enclosure 7**
(click to view)

- E. Revisions to Policy 5500 (Code of Student Conduct) – 1st Rdg.
Maureen Altermatt **Enclosure 8**
(click to view)

- F. Legislation

- G. Board Committee Reports
 - Legislative
 - Policy
 - Finance
 - Facilities Planning

- H. Other

ITEM 8

REPORTS

- 2016-2017 Adopted Budget Document *(click to view)* **Enclosure 9**
- Monthly Financial Report (August 2016) *(click to view)*

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

- [Teacher Tenure Status](#) (*click to view*)
- [Resignation](#) (*click to view*)
 - *Zach Hoggard*

Enclosure 10
Enclosure 11

ITEM 11 MEETING DATES

- [September 26, 2016](#), *Community Forum, 5:30 p.m.*
- [October 3, 2016](#), *Regular Meeting, 7:15 p.m.*
- [October 2, 2016](#), *SLEHS Academic Awards, 5:00 p.m.*
- [October 9, 2016](#), *SLHS Academic Awards, 5:00 p.m.*
- [October 17, 2016](#), *Study Session, 6:00 p.m.*
- [October 17, 2016](#), *Regular Meeting, 7:15 p.m.*
- [November 7, 2016](#), *Regular Meeting, 7:15 p.m.*
- [November 21, 2016](#), *Regular Meeting, 7:15 p.m.*
- [December 5, 2016](#), *Regular Meeting, 7:15 p.m.*
- [January 17, 2017](#), *(Tuesday) Organizational/Regular Meeting, 7:15 p.m.*
- [February 6, 2017](#), *Regular Meeting, 7:15 p.m.*
- [March 6, 2017](#), *Regular Meeting, 7:15 p.m.*
- [March 20, 2017](#), *Regular Meeting, 7:15 p.m.*
- [April 17, 2017](#), *Regular Meeting, 7:15 p.m.*
- [May 1, 2017](#), *Regular Meeting, 7:15 p.m.*
- [May 15, 2017](#), *Regular Meeting, 7:15 p.m.*
- [June 5, 2017](#), *Regular Meeting, 7:15 p.m.*
- [June 19, 2017](#), *Regular Meeting, 7:15 p.m.*

ITEM 12 BOARD COMMENTS

ITEM 13 ADJOURN