

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

BOARD OF EDUCATION

OCTOBER 3, 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**

- September 19, 2016 - Regular Meeting *(click to view)*

ITEM 5 HIRING OF INSTRUCTIONAL STAFF *(click to view)* **Enclosure 2**

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

August 23, 2016

<i>Nellie Daniels</i>	<i>Social Studies</i>	<i>SLEHS</i>
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September 6, 2016

<i>Brooke Leiberman</i>	<i>Art</i>	<i>Dolsen/Bartlett</i>
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September 26, 2016

<i>Nancy Lewand</i>	<i>Health/Performing Arts</i>	<i>MMS/CMS</i>
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Recommended Action: Approve the hiring of the teachers listed above effective as of the dates noted.

ITEM 6 ADMINISTRATOR APPOINTMENT *(click to view)* **Enclosure 3**

Background Information: Melissa Baker, Superintendent, is requesting the appointment of Karen Fisher as Principal of SLEHS effective July 1, 2017.

Recommended Action: Approve the appointment as recommended.

ITEM 7 ACCEPTANCE OF GIFTS *(click to view)* **Enclosure 4**

Background Information: Walmart (New Hudson) donated \$250 of materials and school supplies and a \$250 gift card for additional materials to the District to be provided to our schools to share with students who have a need.

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

ITEM 8 ACCEPTANCE OF GIFTS *(click to view)* **Enclosure 5**

Background Information: The South Lyon East High School Robotics Team received the following monetary donations to be used for materials, supplies and travel.

<i>TESTEK Inc.</i>	<i>\$500</i>
<i>Trumpf, Inc.</i>	<i>\$500</i>
<i>William A. Shortt, DDS & Therese F. Short, DDS PC</i>	<i>\$100</i>

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

ITEM 9 OAKLAND COUNTY PARENT ADVISORY COMMITTEE REPRESENTATIVE **Enclosure 6**
(click to view)

Background Information: Melissa Gury has been recommended to serve our district as our second Oakland County Parent Advisory Committee representative. Her three-year term would run through 2019. This item was brought for information to the September 19, 2016 Board of Education meeting. No changes were requested.

Recommended Action: Approve the recommendation as presented.

ITEM 10 POLICY 5500 (CODE OF STUDENT CONDUCT) – 2ND RDG. *(click to view)* **Enclosure 7**

Background Information: The proposed revisions to this policy were brought to the Board at the September 19, 2016 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 11 ADMINISTRATION

A. Legislation

B. CITA Comments

- *Annual Bullying Report – 2015-16*
- *Constitution Day Updates*

C. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning

D. Other

ITEM 12 REPORTS

ITEM 13 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 14 CORRESPONDENCE

- Retirement – *Dr. David Phillips* ([click to view](#))

Enclosure 8

ITEM 15 MEETING DATES

- October 9, 2016, *SLHS Academic Awards, 5:00 p.m.*
- October 11, 2016, *Community Forum, 5:30 p.m.*
- October 17, 2016, *Study Session, 6:00 p.m.*
- October 17, 2016, *Regular Meeting, 7:15 p.m.*
- October 25, 2016, *Community Forum, 5:30 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 16 BOARD COMMENTS

ITEM 17 ADJOURN