

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

BOARD OF EDUCATION

OCTOBER 17, 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** PRESENTATION OF AWARD
The Michigan State Police issued a Certificate of Excellence to South Lyon Community Schools for their 100% Pass Rate for School Bus Safety Inspections.
- 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.

SECTION A - ACTION ITEMS

ITEM 5 APPROVAL OF MINUTES **Enclosure 1**

- October 3, 2016 - Regular Meeting (*click to view*)
- October 11, 2016 – Special Meeting (*click to view*)

ITEM 6 APPROVAL OF BILLS **Enclosure 2**

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

ITEM 7 HIRING OF INSTRUCTIONAL STAFF (*click to view*) **Enclosure 3**

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

August 30, 2016

<i>Rachel Fletemier</i>	<i>2nd grade</i>	<i>Dolsen</i>
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September 30, 2016

<i>Roseann Karnes</i>	<i>Resource Room</i>	<i>Dolsen</i>
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Recommended Action: Approve the hiring of the teachers listed above effective as of the dates noted.

ITEM 8 ACCEPTANCE OF GIFT (*click to view*) **Enclosure 4**

Background Information: Bartlett and Brummer Elementary Schools received a donation of dinosaur fossils from Robert Brummer, valued in total at \$2,800, to be displayed within their buildings.

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

ITEM 9 POLICY 3363/5518 SEX-BASED HARASSMENT – 2ND RDG. (*click to view*) **Enclosure 5**

Background Information: The new policy (to supersede current policy) was brought to the Board at the September 19, 2016 meeting. The Board asked that Policy Committee obtain a legal opinion letter and determine whether or not to include an appeal to the School Board as part of the Policy. The Policy Committee met on October 10 and is not recommending additional changes. The Policy being presented for the 2nd Reading is identical to the one presented on September 19.

Recommended Action: Approve the policy as presented.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 10

ADMINISTRATION

- A. Revisions to Policy 5113.01 (Schools of Choice – Intra District) – 1st Rdg. **Enclosure 6**
Maureen Altermatt *(click to view)*

- B. Proposal for Secondary School Resource Officers **Enclosure 7**
Maureen Altermatt *(click to view)*

- C. Legislation

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

- E. Other

ITEM 11

REPORTS

- Monthly Financial Report (September 2016) *(click to view)*

ITEM 12

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 13

CORRESPONDENCE

ITEM 14

MEETING DATES

- 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 15 BOARD COMMENTS

ITEM 16 ADJOURN