

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

BOARD OF EDUCATION

NOVEMBER 7, 2016

**CENTENNIAL MIDDLE SCHOOL
62500 West Nine Mile Rd.
South Lyon, MI
(Cafeteria)**

**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**

- October 17, 2016 - Regular Meeting *(click to view)*
- October 17, 2016 – Special Meeting *(click to view)*
- November 1, 2016 – Special Meeting *(click to view)*

ITEM 5 ACCEPTANCE OF GIFTS *(click to view)* **Enclosure 2**

Background Information: The High School Robotics team received the following monetary donations to be used for materials, supplies, travel, etc.

Charles & Terri Settino	\$500
DANA Corporation	\$1,000
Lyon Area Rotary Club	\$500
Technical Conveyor Group, Inc.	\$100
South Lyon Docs	\$250

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

ITEM 6 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 3**

Background Information: South Lyon East High School received a monetary donation of \$162.57 from South Lyon Pizza Company for their Hungry Howie’s pizza night. The donation will be used for student activities.

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

ITEM 7 POLICY 5113.01 SCHOOLS OF CHOICE (INTRA-DISTRICT) – 2ND RDG. **Enclosure 4**
(click to view)

Background Information: The proposed revisions to this policy were brought to the Board at the October 17, 2016 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

ITEM 8 PROPOSAL FOR SCHOOL RESOURCE OFFICERS

Background Information: A conceptual proposal was presented to the Board for information on September 19, 2016. At that meeting, Policy Committee was directed to develop a job description and guidelines for the position. These were shared with the Board for information on October 11, 2016. At this time, the Superintendent is requesting authorization from the Board to pursue a formal cost sharing agreement with SLPD and the City of South Lyon, as well as the Oakland County Sheriff’s Department and Lyon Township, for two School Resource Officers.

Recommended Action: Authorize the Superintendent to pursue a cost sharing agreement with SLPD and the City of South Lyon, as well as the Oakland County Sheriff’s Department and Lyon Township, for two School Resource Officers.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 9 ADMINISTRATION

A. 2017-2018 Elementary and Middle School Boundary Redistricting Plan **Enclosure 5**
Melissa Baker *(click to view)*

B. Legislation

C. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning

D. Other

ITEM 10 REPORTS

ITEM 11 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 12 CORRESPONDENCE

ITEM 13 MEETING DATES

- November 21, 2016, Regular Meeting at CMS, 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 14 BOARD COMMENTS

ITEM 15 ADJOURN