

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

BOARD OF EDUCATION

NOVEMBER 21, 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**

- November 7, 2016 - Regular Meeting (*click to view*)

ITEM 5 APPROVAL OF BILLS **Enclosure 2**

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

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

Background Information: District growth necessitates the hiring of the following instructional staff.

Jenna Cato Special Education Physical Therapist

Recommended Action: Approve the hiring as of November 21, 2016.

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

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

<i>South Lyon Senior Care Center</i>	<i>\$500</i>
<i>Nissan</i>	<i>\$5,000</i>
<i>Industrial Tectonics, Inc.</i>	<i>\$250</i>
<i>Brostrom Physical Therapy</i>	<i>\$100</i>

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

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

Background Information: Millennium Middle School received the following monetary donations to be used for choir expenses.

<i>Asset Protection Corporation</i>	<i>\$200</i>
<i>INFAC North America, Inc.</i>	<i>\$1,000</i>

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

ITEM 9 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 6**

Background Information: Brummer Elementary received a monetary donation of \$2,000.00 from INFAC North America, Inc. for the Magnet Program.

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

ITEM 10 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 7**

Background Information: South Lyon East High School received a monetary donation of \$500.00 from Ms. Sandra Stewart for choir student fees and expenses.

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

ITEM 11 2017-2018 ELEMENTARY & MIDDLE SCHOOL REDISTRICTING PLAN **Enclosure 8**
(click to view)

Background Information: On November 7, 2016 the Redistricting Administrative Team presented the 2017-2018 Elementary and Middle School Redistricting Plan.

Recommended Action: Approve the Redistricting Plan as presented which included additional RAC recommendations.

ITEM 12 CLARIFICATION OF BOARD MEMBER SEATS

Background Information: On May 4, 2015 Greg Downey resigned from his board seat that termed December 31, 2016 and Barbara Murphy resigned from her board seat that termed December 31, 2018. Justin Gusick and Michele Lurz were appointed at a special meeting to fill these two vacant positions. Mr. Gusick has volunteered to step down once Margaret Fallow, newly elected board member to fill a partial term ending December 31, 2018, has filed her Acceptance of Office with the Secretary of the Board of Education.

Recommended Action: Clarify the Board approval that Ms. Lurz filled the vacancy of Mr. Greg Downey, and Mr. Gusick filled the vacancy of Ms. Barbara Murphy when they were appointed at a special meeting held on June 2, 2015.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 13 ADMINISTRATION

- A. [105/105C Kindergartner Siblings](#)
Lisa Kudwa
- B. [2015-16 Financial Audit](#) *(click to view)*
James Graham
- C. [Legislation](#)
- D. [CITA/Administrative Services Comments](#)
 - *Recommendation from District 5th Grade Camp Committee*
- E. [Board Committee Reports](#)
 - [Legislative](#)
 - [Policy](#)
 - [Finance](#)
 - [Facilities Planning](#)
- F. [Other](#)

Enclosure 9

ITEM 14 REPORTS

- [Monthly Financial Report \(October 2016\)](#) *(click to view)*

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

ITEM 17 MEETING DATES

- [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 18 BOARD COMMENTS

ITEM 19 ADJOURN