

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

BOARD OF EDUCATION

JANUARY 17, 2017

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

ORGANIZATIONAL/REGULAR MEETING
7:15 p.m.

AGENDA

CALL TO ORDER BY ACTING PRESIDENT MCCUSKER

- ITEM 1** ROLL CALL - ESTABLISHMENT OF A QUORUM
- ITEM 2** PLEDGE OF ALLEGIANCE

ORGANIZATIONAL MEETING

ITEM 3 CERTIFICATION OF ELECTION AND OATH OF OFFICE (*click to view*) **Enclosure 1**

- *Margaret Fallow*
- *Eric Kennedy*
- *Sheila Rzyzi*

ITEM 4 ELECTION OF OFFICERS

The School Code provides that members of the Board shall meet to organize by electing a President, Vice President, Secretary and Treasurer.

- Nomination/Election of President
- Nomination/Election of Vice President
- Nomination/Election of Secretary
- Nomination/Election of Treasurer

ITEM 5 CHECK SIGNATURES

- Payroll Checks – Board Treasurer
- Accounts Payable – Board Treasurer and Board Secretary
- Activity Fund Checks – Asst. Supt. for Business and Finance

ITEM 6 COMMITTEE ASSIGNMENTS

- OCSBA Legislative Committee
- Oakland Schools Designate
- Policy Committee
- Finance Committee
- Facilities Planning Committee
- South Lyon Community Schools Educational Foundation

REGULAR MEETING

ITEM 7 SCHOOL BOARD RECOGNITION

ITEM 8 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.

<i>STORtronics</i>	\$250
<i>C & B Machinery</i>	\$1,000
<i>Lynwood Fiedler</i>	\$50
<i>Jill Ohland</i>	\$250
<i>Vincent Electronics</i>	\$500
<i>Jennifer Fiedler</i>	\$25
<i>Hino Motors Sales</i>	\$250
<i>Superabrasives</i>	\$250
<i>Gary Goldberg, PLLC</i>	\$500
<i>Materials Handling Associates</i>	\$250
<i>Eagle Manufacturing Solutions</i>	\$600
<i>Exotic Automation & Supply</i>	\$250
<i>Denoyer & Ostrowski, PC</i>	\$100
<i>James & Jacqueline Burkowski</i>	\$250
<i>Michelle & Scott Swartzinski</i>	\$750
<i>JKL Machinery, Inc.</i>	\$100
<i>Golden Refrigerant</i>	\$1,500
<i>Plastomer Corporation</i>	\$1,000
<i>Spectrum Automation</i>	\$1,000
<i>Parkside Cleaners</i>	\$250
<i>Perfect Floors II</i>	\$100
<i>South Lyon Collision</i>	\$250
<i>Kaplan Chiropractic</i>	\$50
<i>Joseph & Elaine O'Connor</i>	\$205.99
<i>Around Town Driving School</i>	\$100
<i>Karen & William Schmidt</i>	\$550
<i>David & Jennifer Shifferd</i>	\$550
<i>Shane & Amanda Giebel</i>	\$550
<i>Kathryn & James Lefevre</i>	\$323.10
<i>Filter Technology</i>	\$250
<i>Cybernet Systems Corp.</i>	\$500
<i>RedViking</i>	\$500

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

ITEM 13

ACCEPTANCE OF GIFT *(click to view)*

Enclosure 6

Background Information: South Lyon East High School received a monetary donation of \$500 from Sandra Stewart to be used toward band scholarships.

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

ITEM 14 ACCEPTANCE OF GIFT (*click to view*) **Enclosure 7**

Background Information: South Lyon East High School received a monetary donation of \$273.53 from the Hungry Howie's Pizza night.

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

ITEM 15 BOARD POLICY 9450 (PUBLIC CONCERNS) – 2ND RDG. (*click to view*) **Enclosure 8**

Background Information: The proposed revisions to this policy were brought to the Board at the December 5, 2016 meeting. No changes were requested.

Recommended Action: Approve Policy 9450 as presented

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 16 ADMINISTRATION

A. Revisions to Policy 5113.01–Schools of Choice (Intra-District)-1st Rdg. **Enclosure 9**
Maureen Altermatt (*click to view*)

B. Legislation

C. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning

D. Other

ITEM 17 REPORTS

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

ITEM 18 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 19 CORRESPONDENCE

- Resignations/Retirements – *Brian Pearson*

ITEM 20 MEETING DATES

- January 23, 2017, *Study Session, 5:30 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 21 BOARD COMMENTS

ITEM 22 ADJOURN