

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

**BOARD OF EDUCATION**

**MARCH 6, 2017**

**SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING**

**REGULAR MEETING**  
**7:15 p.m.**

**AGENDA**

CALL TO ORDER BY PRESIDENT CLARK

**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 AGENDA
- ITEM 5** FILL SCHOOL BOARD OFFICER POSITION
- ITEM 6** APPROVAL OF MINUTES **Enclosure 1**
- February 6, 2017 – Regular Meeting ([click to view](#))
- ITEM 7** HIRING OF INSTRUCTIONAL STAFF ([click to view](#)) **Enclosure 2**
- Background Information: A resignation necessitates the hiring of the following instructional staff.
- Eric Williams SLHS/Bartlett/Brummer .8 PE/Health*
- Recommended Action: Approve the hiring effective as of February 15.
- ITEM 8** ADMINISTRATOR HIRING ([click to view](#)) **Enclosure 3**
- Background Information: Melissa Baker, Superintendent, is requesting the hiring of Ryan Knapp as Principal of Salem Elementary, effective July 1, 2017.
- Recommended Action: Approve the hiring effective as recommended.
- ITEM 9** ADMINISTRATOR HIRING ([click to view](#)) **Enclosure 4**
- Background Information: Melissa Baker, Superintendent, is requesting the hiring of Cody Rudolph as Assistant Principal of East High School, effective July 1, 2017.
- Recommended Action: Approve the hiring effective as recommended.
- ITEM 10** STRATEGIC PLANNING GOALS ([click to view](#)) **Enclosure 5**
- Background Information: At the February 2 board meeting, representatives from the Strategic Planning Committee shared four proposed goals with the Board. No changes were requested.
- Recommended Action: Approve the Strategic Planning Goals as recommended.

**ITEM 11** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 6**

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

*Kawasaki Robotics* **\$500**

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

**ITEM 12** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 7**

Background Information: The High School Robotics Team received a donation of In Kind water jet services valued at \$2,150 from Pratt & Miller.

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

**ITEM 13** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 8**

Background Information: The High School Robotics Team received the donation of a Ford Van valued at \$15,000 from Barbara Jean Perion.

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

**ITEM 14** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 9**

Background Information: Sayre Elementary received a monetary donation of \$1,000 from StayWell Chiropractic to help contribute to the costs for "Sayre Strong" t-shirts for students.

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

**ITEM 15** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 10**

Background Information: South Lyon East High School received a monetary donation of \$227.76 from the Hungry Howie's Pizza night.

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

**ITEM 16**      [2016-17 BUDGET AMENDMENT #1](#) *(click to view)*      **Enclosure 11**

Background Information: This agenda item was presented at the February 6, 2017 board meeting. The typos were corrected as well as some minor adjustments to the forecast.

Recommended Action: Approve the 2016-17 Budget Amendment #1 as presented.

**ITEM 17**      [BOND 2015 \(PEARSON ELEM. STRUCTURED CABLING\)](#) *(click to view)*      **Enclosure 12**

Background Information: This agenda item was presented at the February 6, 2017 board meeting. No changes were requested.

Recommended Action: Award the contract to Complete Interactive Technologies in the amount of \$60,658.

**ITEM 18**      [BOND 2015 \(PEARSON ELEMENTARY AUDIO/VIDEO\)](#) *(click to view)*      **Enclosure 13**

Background Information: This agenda item was presented at the February 6, 2017 board meeting. No changes were requested.

Recommended Action: Award the contract to Digital Age Technologies in the amount of \$68,515.

**ITEM 19**      [BOND 2015 \(PEARSON FIBER OPTIC CABLE EXTENSION\)](#) *(click to view)*      **Enclosure 14**

Background Information: This agenda item was presented at the February 6, 2017 board meeting. No changes were requested.

Recommended Action: Award the contract to Western Telecom in the amount of \$44,191.21.

**TEN-MINUTE RECESS**

**SECTION B - INFORMATION & INQUIRY**

**ITEM 20**

ADMINISTRATION

- A. Proposed Changes to Middle School Elective Choices  
Lisa Kudwa **Enclosure 15**  
*(click to view)*
- B. Participation in the Howell Fire Cadet Academy  
Lisa Kudwa **Enclosure 16**  
*(click to view)*
- C. Participation in Howell’s Emergency Medical Service Course  
Lisa Kudwa **Enclosure 17**  
*(click to view)*
- D. Police Liaison Contracts with the City of South Lyon & Lyon Township  
James Graham **Enclosure 18**  
*(click to view)*
- E. Pearson Elementary Wireless Access Points  
James Graham **Enclosure 19**  
*(click to view)*
- F. Pearson Elementary Network Switches  
James Graham **Enclosure 20**  
*(click to view)*
- G. Revisions to Policy 2623 (Student Assessment)  
Maureen Altermatt **Enclosure 21**  
*(click to view)*
- H. Revisions to Policy 3121.5 (Criminal Justice Information Security)  
Maureen Altermatt **Enclosure 22**  
*(click to view)*
- I. Legislation
- J. Board Committee Reports
  - Legislative
  - Policy
  - Finance
  - Facilities Planning
  - Curriculum & Communications
- K. Other

**ITEM 21**

REPORTS

- Foundation

**ITEM 22** 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 23** CORRESPONDENCE

- Retirement – *Roberta Shafer* (*click to view*) **Enclosure 23**
- Resignations (*click to view*) **Enclosure 24**
  - *Julie Burdick*
  - *Valerie Frey*
  - *Tina Harma*
  - *Susan Hoy*

**ITEM 24** MEETING DATES

- March 8, 2017, *Special Meeting, 6:30 p.m.*
- March 20, 2017, *Regular Meeting, 7:15 p.m.*
- March 28, 2017, *Special Meeting, 6:00 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 10, 2017, *SLHS/SLEHS Graduation, EMU Convocation Center, 2:30/6:00 p.m.*
- June 19, 2017, *Regular Meeting, 7:15 p.m.*

**ITEM 25** BOARD COMMENTS

**ITEM 26** ADJOURN