

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

**BOARD OF EDUCATION**

**MARCH 20, 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** ELEMENTARY MUSIC PRESENTATION

- *Niki Rose and Hardy Elementary 5<sup>th</sup> grade students*

**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** CEREMONIAL OATH OF OFFICE – *Laura Hewitt*

**ITEM 6** APPROVAL OF AGENDA

**ITEM 7** APPROVAL OF MINUTES **Enclosure 1**

- March 6, 2017 – Regular Meeting *(click to view)*
- March 6, 2017 – Study Session *(click to view)*
- March 6, 2017 – Special Meeting *(click to view)*
- March 8, 2017 – Special Meeting *(click to view)*

**ITEM 8** APPROVAL OF BILLS **Enclosure 2**

- January 2017 Prepays *(click to view)*
- February 2017 Prepays *(click to view)*
- March 2017 AP Bill Run *(click to view)*
- March 2017 Bond Bills *(click to view)*
- January Wires & ACH Transactions *(click to view)*
- February Wires & ACH Transactions *(click to view)*

**ITEM 9** HIRING OF INSTRUCTIONAL STAFF *(click to view)* **Enclosure 3**

Background Information: A resignation necessitates the hiring of the following instructional staff.

*Collin Hewitt      3<sup>rd</sup> grade      Kent Lake*

Recommended Action: Approve the hiring effective as of February 27.

**ITEM 10** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 4**

Background Information: The High School Robotics Team received a monetary donation of \$250 from Community Financial to be used for materials, supplies, travel, etc.

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

**ITEM 11** POLICY 3121.5 (CRIMINAL JUSTICE INFORMATION SECURITY) – 2<sup>ND</sup> RDG. **Enclosure 5**  
(click to view)

Background Information: The proposed revisions to this policy were brought to the Board at the March 6, 2017 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

**ITEM 12** POLICY 2623 (STUDENT ASSESSMENT) – 2<sup>ND</sup> RDG. **Enclosure 6**  
(click to view)

Background Information: The proposed revisions to this policy were brought to the Board at the March 6, 2017 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

**ITEM 13** PROPOSED CHANGES TO MIDDLE SCHOOL ELECTIVE CHOICES **Enclosure 7**  
(click to view)

Background Information: Proposed changes to the middle school elective options were presented at the March 6 meeting. Under the changes, art and technology would be offered in grades 6, 7 and 8. Course names are also updated for scheduling purposes.

Recommended Action: Approve the middle school elective choices as presented, effective beginning with the 2017-18 school year.

**ITEM 14** PARTICIPATION IN THE HOWELL FIRE CADET ACADEMY **Enclosure 8**  
(click to view)

Background Information: South Lyon Community Schools currently partners with Howell Public Schools to offer our grade 12 students the opportunity to enroll in Howell’s Fire Cadet Academy. Under these updates, students would have the opportunity to enroll in the program during grade 11 as well. This update was presented at the March 6 meeting.

Recommended Action: Approve opening the Fire Cadet Academy application process to grade 11, in addition to grade 12, beginning with the 2017-18 school year.

**ITEM 15** PARTICIPATION IN HOWELL’S EMERGENCY MEDICAL SERVICE COURSE **Enclosure 9**  
*(click to view)*

Background Information: Howell offers an Emergency Medical Service course for grade 12 students. High school administration supports providing our students with the opportunity to apply for Howell’s Emergency Medical Service course. This recommendation was presented at the March 6 meeting.

Recommended Action: Approve opening the Emergency Medical Services application process to students in grade 12, beginning with the 2017-18 school year.

**ITEM 16** POLICE LIAISON CONTRACT WITH THE CITY OF SOUTH LYON **Enclosure 10**  
*(click to view)*

Background Information: This agenda item was presented at the March 6, 2017 board meeting. Typos have been corrected.

Recommended Action: Approve the Police Liaison Contract with the City of South Lyon as presented.

**ITEM 17** POLICE LIAISON CONTRACT WITH LYON TOWNSHIP **Enclosure 11**  
*(click to view)*

Background Information: This agenda item was presented at the March 6, 2017 board meeting. Typos have been corrected.

Recommended Action: Approve the Police Liaison Contract with Lyon Township as presented.

**ITEM 18** PEARSON ELEMENTARY WIRELESS ACCESS POINTS **Enclosure 12**  
*(click to view)*

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

Recommended Action: Award the contract to Presidio in the amount of \$26,059.25.

**ITEM 19** PEARSON ELEMENTARY NETWORK SWITCHES **Enclosure 13**  
*(click to view)*

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

Recommended Action: Award the contract to OnPoint in the amount of \$46,085.

**TEN-MINUTE RECESS**

## **SECTION B - INFORMATION & INQUIRY**

### **ITEM 20**

#### ADMINISTRATION

- A. District Mowing Bids  
James Graham **Enclosure 14**  
(click to view)
- B. 2017-18 Bus Purchases  
James Graham **Enclosure 15**  
(click to view)
- C. New Post-Secondary Health Unit of Study  
Lisa Kudwa **Enclosure 16**  
(click to view)
- D. Updates to MS & HS Healthy Sexuality Curriculum and Assessments  
Lisa Kudwa **Enclosure 17**  
(click to view)
- E. Recommendations for German Materials Purchase  
Lisa Kudwa **Enclosure 18**  
(click to view)
- F. Updated German I Units of Study  
Lisa Kudwa **Enclosure 19**  
(click to view)
- G. New Policy 9121 (Website Accessibility) – 1<sup>st</sup> Rdg.  
James Graham **Enclosure 20**  
(click to view)
- H. Legislation
- I. Board Committee Reports
- Legislative
  - Policy
  - Finance
  - Facilities Planning
  - Curriculum & Communications
- J. Other

### **ITEM 21**

#### REPORTS

- Foundation
- Monthly Financial Report (February 2017) (click to view)

**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

**ITEM 24** MEETING DATES

- March 25, 2017, Study Session (Grading & Reporting), south conf. room, 8:00 a.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