

**SOUTH LYON COMMUNITY SCHOOLS
345 South Warren
South Lyon, Michigan 48178
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BOARD OF EDUCATION

SPECIAL MEETING

**December 14, 2015
North Conference Room
8:45 a.m.**

AGENDA

1. Call to Order

2. Roll Call

3. Public Comments

4. Resolution – Safe Routes to Schools Grant (*click to view*)

Enclosure

Background: This agenda item was presented on November 16, 2015. No changes were requested. This agenda item was brought for action on December 7, 2015 with cost revisions of both total grant costs and cost to the District. This agenda item was tabled in order to review some of the project scope and costs and revise the resolution to not include the traffic signal (which was approved in a separate resolution).

Recommendation: Approve the resolution as presented (with revisions), pending verbal discussion with legal counsel and the project engineer at the December 14, 2015 special meeting.

5. Public Comments

6. Adjourn