

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

BOARD OF EDUCATION

JULY 20, 2015

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

**FISCAL ORGANIZATIONAL/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

FISCAL ORGANIZATIONAL MEETING

ITEM 3

BANK DEPOSITORIES

1. Ambassador Capital Management
2. Bank of America
3. Bank of New York
4. Charter One Bank
5. Comerica Bank
6. Fifth Third Bank/Fifth Third Securities, Inc.
7. First Merit Bank
8. Flagstar Bank
9. J P Morgan Chase Bank/ J P Morgan Securities, Inc.
10. Michigan Educational Credit Union
11. Michigan Liquid Asset Fund
12. MBIA Michigan Class Investment Pool
13. PNC Bank
14. The Private Bank
15. Smith Barney/Citigroup Securities, Inc.
16. Talmer Bank & Trust
17. Vibe Credit Union

ITEM 4

BOARD LAW FIRM

- Thrun Law Firm, P.C.

ITEM 5

INDEPENDENT AUDITOR

- Plante & Moran, PLLC

ITEM 6

PURCHASING COOPERATIVES

- Cooperative Bids/Contracts listing for Public School Districts available through Oakland Schools

REGULAR MEETING

ITEM 7

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 8** APPROVAL OF MINUTES **Enclosure 1**
- June 15, 2015 - Regular Meeting *(click to view)*
 - June 22, 2015 – Special Meeting *(click to view)*
 - June 30, 2015 – Special Meeting *(click to view)*
- ITEM 9** APPROVAL OF BILLS **Enclosure 2**
- June Prepays *(click to view)*
 - July AP Bill Run *(click to view)*
 - Bond Bills *(click to view)*
 - June Wires & ACH Transactions *(click to view)*
- ITEM 10** HIRING OF INSTRUCTIONAL STAFF *(click to view)* **Enclosure 3**
- Background Information: Resignations, growth and retirements necessitate the hiring of the following instructional staff.
- | | | |
|----------------------|--------------|-----------------------------|
| <i>Maura Donovan</i> | <i>Sayre</i> | <i>1st grade</i> |
| <i>Joseph Hamlin</i> | <i>SLEHS</i> | <i>Math</i> |
- Recommended Action: Approve the hiring of Maura Donovan and Joseph Hamlin effective August 27, 2015.
- ITEM 11** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 4**
- Background Information: Millennium Middle School received a check in the amount of \$100.00 from Target Corporation, through the Take Charge of Education school fundraising program. This money will be used for student materials in the media center.
- Recommended Action: Accept the gift in accordance with policy 9350.
- ITEM 12** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 5**
- Background Information: Sayre Elementary School received a check in the amount of \$325.00 from Target Corporation, through the Take Charge of Education school fundraising program. This money will be used to purchase a document camera.
- Recommended Action: Accept the gift in accordance with policy 9350.

ITEM 13 REQUEST FOR GROUP III A DESIGNATION PER BD. POLICY 9250 (*click to view*) **Enclosure 6**

Background Information: The South Lyon Boys Lacrosse organization is requesting a Group III A designation. Their documentation provided meets the requirements as set forth in Board Policy 9250.

Recommended Action: Approve Group III A status for the South Lyon Boys Lacrosse organization.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 14 ADMINISTRATION

A. Legislation

B. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning

C. Other

ITEM 15 REPORTS

ITEM 16 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 17 CORRESPONDENCE

- Teacher Tenure Status (*click to view*) **Enclosure 7**
- Resignations (*click to view*) **Enclosure 8**
 - *Mark Nowicki*
 - *Kristin Rupprecht*
 - *Amber Wanlass*
- Retirement – *Christopher Brannon* (*click to view*) **Enclosure 9**
- Letter of thanks from the Stifel Company (*click to view*) **Enclosure 10**

ITEM 18

MEETING DATES

- August 17, 2015, Regular Meeting, 7:15 p.m.
- September 21, 2015, Regular Meeting, 7:15 p.m.
- October 5, 2015, Regular Meeting, 7:15 p.m.
- October 19, 2015, Regular Meeting, 7:15 p.m.
- November 2, 2015, Regular Meeting, 7:15 p.m.
- November 16, 2015, Regular Meeting, 7:15 p.m.
- December 7, 2015, Regular Meeting, 7:15 p.m.

ITEM 19

BOARD COMMENTS

ITEM 20

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