

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

BOARD OF EDUCATION

AUGUST 17, 2015

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

**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

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 MINUTES **Enclosure 1**

- July 20, 2015 - Regular Meeting *(click to view)*
- July 20, 2015 – Study Session *(click to view)*

ITEM 5 APPROVAL OF BILLS **Enclosure 2**

- July Prepays *(click to view)*
- August AP Bill Run *(click to view)*
- Bond Bills *(click to view)*
- July Wires & ACH Transactions *(click to view)*

ITEM 6 HIRING OF INSTRUCTIONAL STAFF *(click to view)* **Enclosure 3**

Background Information: Resignations, growth and retirements necessitate the hiring of the following instructional staff.

<i>Chris Claffey</i>	<i>.6 Chemistry/Math</i>	<i>East/MMS</i>
<i>Meaghan Dennis</i>	<i>.5 Resource Room</i>	<i>Salem</i>
<i>Angela DiGiovanni</i>	<i>Math/ELA</i>	<i>CMS/MMS</i>

Recommended Action: Approve the hiring of these teachers effective August 27, 2015.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 7 ADMINISTRATION

A. Revisions to Policy 5320 (Immunization) - 1st Rdg. **Enclosure 4**
Maureen Altermatt *(click to view)*

B. New Policy 6135 (Continuing Disclosure and Compliance) – 1st Rdg. **Enclosure 5**
Maureen Altermatt *(click to view)*

C. Revisions to Policy 5136 (Use of District and Personal Electronic Communication Devices) – 1st Rdg. **Enclosure 6**
Maureen Altermatt *(click to view)*

D. New Policy 3117 (Nepotism) – 1st Rdg. **Enclosure 7**
Maureen Altermatt *(click to view)*

- E. Legislation
- F. CITA Comments
- G. Board Committee Reports
 - Legislative
 - Policy
 - Finance
 - Facilities Planning
 - Design
- H. Other

ITEM 8

REPORTS

- 2015-16 Adopted Budget ***Available on our website***

ITEM 9

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 10

CORRESPONDENCE

- Resignations (*click to view*) ***Enclosure 8***
 - *Kathryn Lambert*
 - *Laura Scheel*
 - *Fred Vera*

ITEM 11

MEETING DATES

- September 21, 2015, Regular Meeting, 7:15 p.m.
- October 4, 2015, SLEHS Academic Awards Dinner, 5:00 p.m.
- October 5, 2015, Regular Meeting, 7:15 p.m.
- October 11, 2015, SLHS Academic Awards Dinner, 5:00 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.

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BOARD COMMENTS

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