

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

BOARD OF EDUCATION

OCTOBER 5, 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**

- September 21, 2015 - Regular Meeting (*click to view*)

ITEM 5 HIRING OF INSTRUCTIONAL STAFF (*click to view*) **Enclosure 2**

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

Effective August 28, 2015

- | | | |
|-------------------|-----------------------|----------|
| • Julie Anolick | Kindergarten | Bartlett |
| • Abilyn Cardelli | 2 nd grade | Bartlett |
| • Callie White | 1 st grade | Dolsen |

Effective August 31, 2015

- | | | |
|-----------------|-----------------------|-------|
| • Angela Drolet | 2 nd grade | Salem |
|-----------------|-----------------------|-------|

Effective September 8, 2015

- | | | |
|--------------------|-----------------------|---------|
| • Maggie Gearns | Science/Math | CMS/MMS |
| • Emily Sicheneder | 3 rd grade | Dolsen |
| • Abbey Ventrone | .8 ELA/SS | CMS/MMS |

Recommended Action: Approve the hiring of these teachers effective as of the dates noted above.

ITEM 6 RECOMMENDATION FROM CITIZENS’ FACILITY NAMING COMMITTEE **Enclosure 3**
(*click to view*)

Background Information: In accordance with Board Policy 7250 (Commemoration and Naming New Facilities), a citizen’s committee met on September 15, 2015. The committee recommends that the new elementary school be named William A. Pearson Elementary.

Recommended Action: Approve the recommendation as presented.

ITEM 7 REVISIONS TO POLICY 6320 (PURCHASING) – 2ND RDG. **Enclosure 4**
(*click to view*)

Background Information: The proposed revisions to this policy were brought to the Board at the September 21, 2015 meeting. The requested change was made.

Recommended Action: Approve the policy as presented.

ITEM 8 NEW POLICY 3117 (NEPOTISM) – 2ND RDG.) **Enclosure 5**
(click to view)

Background Information: The second draft of this policy was brought to the Board at the September 21, 2015 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

ITEM 9 REVISIONS TO POLICY 3120 (CERTIFIED STAFF HIRING) – 2ND RDG. **Enclosure 6**
(click to view)

Background Information: The proposed revisions to this policy were brought to the Board at the September 21, 2015 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

ITEM 10 REVISIONS TO POLICY 3120.02 (NON-CERTIFIED STAFF HIRING – 2ND RDG. **Enclosure 7**
(click to view)

Background Information: The proposed revisions to this policy were brought to the Board at the September 21, 2015 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

ITEM 11 REVISION TO POLICY 0032 (ROLE OF THE BD. OF EDUCATION)–2ND RDG. **Enclosure 8**
(click to view)

Background Information: The proposed revisions to this policy were brought to the Board at the September 21, 2015 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

ITEM 12 REVISION TO POLICY 0370 (PUBLIC PARTICIPATION AT BD. MTGS.-2ND RDG. **Enclosure 9**
(click to view)

Background Information: The proposed revisions to this policy were brought to the Board at the September 21, 2015 meeting. The requested changes were made.

Recommended Action: Approve the policy as presented.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY**ITEM 13** ADMINISTRATION

- A. Legislation
- B. CITA Comments
- C. Board Committee Reports
 - Legislative
 - Policy
 - Finance
 - Facilities Planning
- D. Other

ITEM 14 REPORTS**ITEM 15** PUBLIC COMMENTS

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ITEM 16 CORRESPONDENCE

- 2015 National Blue Ribbon Schools Press Release (*click to view*) **Enclosure 10**
- Resignation **Enclosure 11**
 - *Marissa Teslak (click to view)*

ITEM 17 MEETING DATES

- October 11, 2015, SLHS Academic Awards Dinner, 5:00 p.m.
- October 12, 2015, Study Session, 5:30 p.m.
- October 19, 2015, Study Session, 6:00 p.m.
- October 19, 2015, Regular Meeting, 7:15 p.m.
- October 20, 2015, Supt. Evaluation Training Session, EHS Media Center, 5:30 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 18 BOARD COMMENTS**ITEM 19** ADJOURN