

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

**BOARD OF EDUCATION**

**OCTOBER 19, 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**

- October 5, 2015 - Regular Meeting (*click to view*)
- October 12, 2015 – Study Session (*click to view*)

**ITEM 5**                      APPROVAL OF BILLS                      **Enclosure 2**

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

**ITEM 6**                      DISTRICT TASK FORCE

Background Information: Administration is recommending the creation of a task force representative of various stakeholders to develop a plan to address how best to accommodate the anticipated elementary enrollment increase for 2016-17, taking into consideration various options based on student impact, class size, cost and operational efficiency. The task force will also review middle school enrollment trends to determine if middle school boundary changes may be needed beginning in 2016-17.

Recommended Action: Approve the creation of this task force.

**ITEM 7**                      RESOLUTION SUPPORTING ELECTRIC CHOICE (*click to view*)                      **Enclosure 3**

Background Information: Senate Bill 437 and House Bill 4298 will essentially end electric choice as we know it, which will jeopardize significant budget savings we have enjoyed on electricity costs.

Recommended Action: Approve resolution as presented.

**ITEM 8**                      ACCEPTANCE OF GIFT (*click to view*)                      **Enclosure 4**

Background Information: South Lyon East received \$156.47 from Hungry Howie’s September Pizza Night to be used for student activities.

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

**ITEM 9** ACCEPTANCE OF GIFTS *(click to view)* **Enclosure 5**

Background Information: Bartlett Elementary received the following donations to be used for a raffle at their Fundraising Dinner on February 5, 2016.

- Mary Stchur, South Lyon Rec .....\$20 Gift Certificate & bag of school supplies*
- Henry Ford Museum.....4 day passes to the Museum & Greenfield Village (\$100 value)*
- Hands on Museum .....4 day passes to the Museum (\$48 value)*
- The Adventure Park, W. Bloomfield .....2 General Admission Passes (\$84 value)*
- Rollerama .....4 Zap Zone passes (\$32 value) & 4 skating passes and rental (\$60 value)*
- Goldfish Swim Schnool .....Gift basket valued at \$260 including free two months of swim class, stuffed animal, t-shirt, goggles and family pack of open swim passes.*

Recommended Action: Accept the gifts in accordance with policy 9350.

**TEN-MINUTE RECESS**

**SECTION B - INFORMATION & INQUIRY**

**ITEM 10** ADMINISTRATION

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

**ITEM 11**           REPORTS

- Monthly Financial Report (*click to view*)

***available on website***

**ITEM 12**           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 13**           CORRESPONDENCE

**ITEM 14**           MEETING DATES

- 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 15**           BOARD COMMENTS

**ITEM 16**           ADJOURN