

**SOUTH LYON COMMUNITY SCHOOLS  
345 South Warren  
South Lyon, Michigan 48178  
248.573.8127**

**BOARD OF EDUCATION**

**SPECIAL MEETING**

**February 8, 2016  
Millennium Middle School Cafeteria  
7:15 p.m.**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF BILLS *(click to view)* **Enclosure 1**
  - February 2016 Bond Bills
5. HIRING OF INSTRUCTIONAL STAFF *(click to view)* **Enclosure 2**

Background Information: Growth necessitates the hiring of the following instructional staff effective February 1, 2016.

*Andrew Davey CMS/MMS PE/Health/Performing Arts*

Recommended Action: Approve the hiring effective as of the date above.
6. BOND 2015 BID PACKAGE #3 – SITE ATHLETICS (PARTIAL) – SLEHS, SLHS, MMS TRACK AND TENNIS COURT RESURFACING PROJECT & SLEHS BLEACHER HANDICAP RAMP PROJECT **Enclosure 3**  
*(click to view)*

Background Information: Bids were received on January 26, 2016. The lowest qualified bid for Categories 03-32.01 (Tennis Court Restoration) and 03-32.03 (Track Restoration) is Goddard Coatings with a combined bid for these two categories of \$432,200.00. For Bid Category 03-12.01 (Furnishings/Bleachers), the lowest qualified bid is Dant Clayton for \$33,447.00

Recommended Action: Award the Category 03-32.01 and 03-32.03 contracts to Goddard Coatings at a total cost of \$432,200.00 and award the Category 03-12.01 contract to Dant Clayton at a total cost of \$33,447.00.

7. BOND 2015 BID PACKAGE #8 – CMS HVAC MECHANICAL AND ELECTRICAL (*click to view*) **Enclosure 4**

Background Information: Bids were received on January 26, 2016. The lowest qualified bid for Categories 08-23.01 (HVAC) and Category 08-26.01 (Electrical) is CSM Mechanical with a combined bid for these two categories of \$673,860.00.

Recommended Action: Award the Category 08-23.01 and Category 08-26.01 contracts to CSM Mechanical at a total cost of \$673,860.00.

**PRESENTATION OF TASK FORCE RECOMMENDATIONS & ADMINISTRATIVE REVIEW**

**Enclosure 5**  
(*click to view*)

8. 105/105C TASK FORCE AND ADMINISTRATIVE RECOMMENDATIONS

Background Information: It is recommended that the Board not participate in K-8 105/105C Schools of Choice for the 2016-17 school year with the exception of approving two open kindergarten spots, one at Kent Lake and one at Salem. Priority will be given to the siblings of current 105/105C families. It is further recommended that all current 105/105C enrolled students attend Millennium Middle School only beginning with the 2016-17 sixth grade students; therefore, closing Centennial Middle School to future 105/105C Schools of Choice.

Recommended Action: Approve the 105/105C Task Force and Administrative Recommendations as presented.

9. ELEMENTARY SCHOOL TASK FORCE AND ADMINISTRATIVE RECOMMENDATIONS

Background Information: The following are recommendations for each elementary building to handle projected growth.

**Bartlett** – Move the classroom shared by tuition paid preschool and the ECSE program to the ECC and internal staff room changes.  
(*Bartlett Team Recommendation #1*)

**Brummer** – Recommend art on a cart and dividing the media center into one classroom and one smaller media center space, to create the two classrooms needed. (*Brummer Team Recommendation #2*)

**Dolsen** – Purchase two two-unit portables and continue with art on a cart. (*Dolsen Team Recommendation #1*)

**Hardy** – Create a wall to temporarily change the media center into two classrooms. Commons areas will be utilized for media time and storage. (*Hardy Team Recommendation #1*)

**Kent Lake** – Create a wall to temporarily change the media center into two classrooms. Common area will be utilized for media time and storage. Art would also be placed on a cart.  
(*Kent Lake Team Recommendation #1*)

**Salem** – Move the GSRP program to the ECC and internal staff room changes. If a second room is needed, art would be placed on a cart. *(Salem Team Recommendation #1)*

**Sayre** – Recommend relocating the GSRP class to ECC and changing the art room to a classroom and having art on a cart. *(Sayre Team Recommendation #2)*

Recommended Action: Approve the Elementary Task Force and Administrative Recommendations as presented.

10. MIDDLE SCHOOL TASK FORCE AND ADMINISTRATIVE RECOMMENDATIONS

Background Information: It is recommended that we continue the Cognitively Impaired program at Centennial Middle School and the Plus program at Millennium Middle School. It is further recommended to convert three sign up labs at CMS into classrooms for 2016-17. It is recommended to wait one year for additional data and make any boundary changes at the same time as the elementary changes (2017-18). At that time the impact of higher student populations at CMS could be addressed by redistricting 6<sup>th</sup> graders, sixth and seventh graders, or by switching student populations in 2017-18. Beginning models would be provided in the spring with a final recommendation in the fall of 2016 along with the elementary redistricting recommendation.

Recommended Action: Approve the Middle School Task Force and Administrative Recommendations as presented.

11. RESOLUTION IN OPPOSITION TO PUBLIC ACT 269 *(click to view)* **Enclosure 6**

Background Information: Governor Snyder signed into law, with immediate effect, Public Act 269. This new law prohibits a public body from using public funds or resources for “communication by means of radio, television, mass mailing or prerecorded telephone message if that communication references a local ballot question” 60 days before the local election. Existing laws, including the former language in Section 57, and decades of guidance from the Michigan Secretary of State, already prohibit the use of public funds to advocate for or against ballot issues. This gag order on factual information leading up to a local election places the financial stability of our schools at risk.

Recommended Action: Approve the resolution as presented.

12. PUBLIC COMMENTS

13. BOARD COMMENTS

14. ADJOURN