

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

BOARD OF EDUCATION

VIRTUAL REGULAR MEETING

DECEMBER 7, 2020

7:00 P.M.

Watch Livestream

https://www.youtube.com/channel/UCIx7MmjwXfSx7nC0kVZYb_Q

Phone-In Link to the Open Meeting
(US) +1 414-909-6720 (PIN: 927822290)

Public Comment Card Link
<https://forms.gle/PMKVEWGZSE4juoNv5>

AGENDA

CALL TO ORDER BY PRESIDENT HANSHAW

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 submit a comment at the Public Comment Link at the top of this agenda. It is requested that remarks be limited to approximately three minutes. Comments will require a first and last name. No comments with anonymous or fake names will be read. Written comments are limited to a maximum of 500 characters.

SECTION A - ACTION ITEMS

ITEM 4 APPROVAL OF AGENDA

ITEM 5 APPROVAL OF MINUTES

- *November 16, 2020 – Regular Meeting* **Enclosure 1a**
- *November 23, 2020 – Special Meeting* **Enclosure 1b**

ITEM 6 2021 SUMMER TAX COLLECTION RESOLUTION **Enclosure 2**

Background Information: This resolution must be adopted annually in order to continue with 100% summer tax collection.

Recommended Action: Approve the 2021 Summer Tax Resolution as presented.

ITEM 7 BOND 2020 – SLEHS CHILLER REPLACEMENT BID APPROVAL **Enclosure 3**

Background Information: This agenda item was presented to the FPC on December 1, 2020 and was approved to go to the Board for approval on December 7, 2020.

Recommended Action: Award the bid to Goyette Mechanical Co. in the amount of \$703,887.

SECTION B - INFORMATION & INQUIRY

ITEM 8 ADMINISTRATION

A. Update to Policy 1002 – Meetings of the Board of Education **Enclosure 4**

B. Bond Update Presentation – IDS/Barton Malow **Enclosure 5**

C. Legislation

D. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities and Grounds
- Curriculum & Communications
- Oakland Schools Diversity, Equity & Inclusion
- Oakland County Health Dept. School Board Update

E. Other

ITEM 9 REPORTS

- South Lyon Educational Foundation

ITEM 10 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 11 CORRESPONDENCE

ITEM 12 MEETING DATES

- December 14, 2020, Special Meeting, 7:00 p.m.
- January 11, 2021, Special Meeting, 7:00 p.m.
- January 19, 2021, (Tuesday) Organizational/Regular Meeting, 7:00 p.m.
- February 1, 2021, Regular Meeting, 7:00 p.m.
- March 1, 2021, Regular Meeting, 7:00 p.m.
- March 15, 2021, Regular Meeting, 7:00 p.m.
- April 19, 2021, Regular Meeting, 7:00 p.m.
- May 3, 2021, Regular Meeting, 7:00 p.m.
- May 17, 2021, Regular Meeting, 7:00 p.m.
- June 7, 2021, Regular Meeting, 7:00 p.m.
- June 21, 2021, Regular Meeting, 7:00 p.m.

ITEM 13 BOARD COMMENTS

ITEM 14 ADJOURN