

SOUTH LYON COMMUNITY SCHOOLS
345 South Warren
South Lyon, Michigan 48178
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BOARD OF EDUCATION

MARCH 18, 2019

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

REGULAR MEETING
7:00 p.m.

AGENDA

CALL TO ORDER BY PRESIDENT CLARK

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 AGENDA

ITEM 5 APPROVAL OF MINUTES

Enclosure 1

- March 4, 2019 – Regular Meeting

ITEM 6 APPROVAL OF BILLS

Enclosure 2

January 2019 Prepays
February 2019 Prepays
March 2019 AP Bill Run
March 2019 Bond Bills
January 2019 Wires & ACH Transactions
February 2019 Wires & ACH Transactions
January 2019 Revenue Report
February 2019 Revenue Report

ITEM 7 ACCEPTANCE OF GIFTS

Enclosure 3

Background Information: South Lyon High Athletic Department received a donation of two (2) Camera Systems valued at \$9,000 from an anonymous donor to be used in the gym and athletic stadiums.

Background Information: South Lyon East High Athletic Department received a donation of two (2) Camera Systems valued at \$9,000 from an anonymous donor to be used in the gym and athletic stadiums.

Background Information: South Lyon East High Athletic Department received a donation of sixty-five (65) lacrosse helmets valued at \$13,715 from SLU Boys Lacrosse Boosters to be used by the Boys Lacrosse team.

Background Information: South Lyon East High School received a monetary donation of \$2,000 from Pratt & Miller Engineering to be used by the High School Robotics Team for materials, supplies, travel, etc.

Background Information: South Lyon Community Schools Food Service Department received a monetary donation of \$300 from an anonymous donor to be used for negative school lunch balances before the end of the 2018-19 school year.

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

ITEM 8 NONRESIDENT SCHOOLS OF CHOICE RESOLUTION–2019-20 SCHOOL YEAR **Enclosure 4**

Background Information: The resolution opens up Schools of Choice to nonresident students residing in Oakland ISD or in ISDs with boundaries contiguous to Oakland ISD for grades K-8 at certain schools in our district and at ninth grade at East. In addition to the resolution, enclosed is the Nonresident Schools of Choice guidelines and application. This resolution was brought to the March 4 meeting, and no changes were requested.

Recommended Action: Approve the Nonresident Schools of Choice Resolution for the 2019-20 School Year as presented.

ITEM 9 POLICY 5400 – PAID MEDICAL LEAVE **Enclosure 5**

Background Information: The Paid Medical Leave Act, formerly known as the “Earned Sick Time Act”, was passed during the Lame Duck Legislative Session. This policy needs to be in place by March 29, 2019. Policy Committee members received a copy of the proposed policy at the March 4, 2019 Policy Meeting and informed the Board that it will be coming before the Board for approval on March 18, 2019 during the committee updates. Policy 0550 allows the Board to approve the policy in one meeting due to the critical nature of the policy as it is legally required.

Recommended Action: Approve the policy as written in accordance with legal guidelines.

SECTION B - INFORMATION & INQUIRY

ITEM 10 ADMINISTRATION

A. Policy 5113.01 (School of Choice – Intra District) – 1st Rdg. **Enclosure 6**
Ben Kirby

B. Policy 5460 (Graduation Requirements) – 1st Rdg. **Enclosure 7**
Ben Kirby

C. Legislation

D. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning
- Curriculum and Communications

E. Other

ITEM 11 REPORTS

- South Lyon Educational Foundation

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

- Resignation—*Jessica Clark (Salem/Brummer-Speech/Language Pathologist)* **Enclosure 8**

ITEM 14 MEETING DATES

- April 15, 2019, Regular Meeting, 7:00 p.m.
- May 6, 2019, Regular Meeting, 7:00 p.m.
- May 20, 2019, Regular Meeting, 7:00 p.m.
- June 3, 2019, Regular Meeting, 7:00 p.m.
- June 4, 2019, EHS Senior Honors Night, 7:00 p.m.
- June 6, 2019, SLHS Senior Honors Night, 7:00 p.m.
- June 8, 2019, SLHS/SLEHS Graduations, EMU Convocation Center, 2:30/6:00 p.m.
- June 17, 2019, Regular Meeting, 7:00 p.m.

ITEM 15 BOARD COMMENTS

ITEM 16 ADJOURN