

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

MARCH 4, 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

- February 4, 2019 – Regular Meeting
- February 11, 2019 – Special Meeting - 6 pm
- February 11, 2019 – Special Meeting - 7 pm

ITEM 6 ACCEPTANCE OF GIFTS

Enclosure 2

Background Information: South Lyon East High School received monetary donations to be used by the High School Robotics team for materials, supplies, travel, etc.

<i>Bose Corporation</i>	<i>\$500</i>
<i>Cybernet Systems</i>	<i>\$500</i>
<i>General Bearing</i>	<i>\$500</i>
<i>Kawasaki Robotics</i>	<i>\$1,000</i>
<i>Spectrum Automation</i>	<i>\$1,000</i>

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

ITEM 7 TEACHER RECOMMENDATIONS FOR HIRE

Enclosure 3

Background Information: Resignations and a retirement required the hiring of the following Educators for the 2018-19 school year.

Matthew Gasparotto – Physical Education (Bartlett/Hardy)
December 6, 2018

Marie Sarnacki–English Language Arts/Social Studies (EHS)
February 1, 2019

Katharine White – Counselor (EHS) – December 21, 2018

Recommended Action: Hire the listed professional staff from their effective dates listed on the Board agenda.

ITEM 8 BOARD POLICY 5500 (CODE OF STUDENT CONDUCT) - 2nd RDG. **Enclosure 4**

Background Information: The proposed revisions to this policy were brought to the Board at the February 4, 2019 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

ITEM 9 APPROVAL OF CHILD CARE LEAVE **Enclosure 5**

Background Information: Erin Doty has requested a child care leave for the 2019-20 school year. This is a contractual option that staff members can exercise.

Recommended Action: Approve the child care leave as requested.

SECTION B - INFORMATION & INQUIRY

ITEM 10 ADMINISTRATION

A. Non-Resident Schools of Choice Resolution (2019-20 School Year) **Enclosure 6**
Lisa Kudwa

B. Legislation

C. Board Committee Reports

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

D. 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

- Retirements
 - *Catherine Alleman - 2nd grade teacher at Hardy Elementary*
 - *Kim Guilmette – 5th grade teacher at Brummer Elementary*

Enclosure 7

ITEM 14 MEETING DATES

- March 18, 2019, Regular Meeting, 7:00 p.m.
- 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