

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

BOARD OF EDUCATION

MAY 7, 2018

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 SUPPORT PERSON OF THE YEAR PRESENTATION

- *Michele Darket – SLHS Principal's Secretary*

ITEM 4 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 5 APPROVAL OF AGENDA

ITEM 6 APPROVAL OF MINUTES **Enclosure 1**
 • April 16, 2018 – Regular Meeting

ITEM 7 POLICY 5200 (ATTENDANCE) – 2nd RDG. **Enclosure 2**
 Background Information: Revisions to this policy were brought to the Board of Education at the April 16, 2018 meeting. No changes were requested.

Recommended Action: Approve Policy 5200 as presented.

ITEM 8 ACCEPTANCE OF GIFTS **Enclosure 3**
 Background Information: Bartlett Elementary received the following donations to be used for the Literacy Night Fundraiser.

<i>Biggby</i>	<i>Bag of coffee & mug</i>	<i>\$20.00</i>
<i>Dairy Queen</i>	<i>(6) Small Blizzards</i>	<i>\$20.00</i>
<i>Dominos</i>	<i>Monetary</i>	<i>\$40.00</i>
<i>McDonald's</i>	<i>Drinks & Cups</i>	<i>\$125.00</i>
<i>Mickey's</i>	<i>Cones for 450 students</i>	<i>\$450.00</i>
<i>Pinz</i>	<i>Bowling for 450 students</i>	<i>\$1,200.00</i>
<i>Sky Zone</i>	<i>(2) Family Packs</i>	<i>\$65.00</i>
<i>Vibe Credit Union</i>	<i>Underwear & Socks</i>	<i>\$65.00</i>

South Lyon East High School received a \$259.88 monetary donation from pizza night for the student activities account.

Millennium Middle School received hanging file folders and filing cabinets from Jeanne Ohrnberger valued at \$150.00 for MMS office supplies.

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

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 9

ADMINISTRATION

- A. Elementary Science Grades 4 and 5 Units of Study
Lisa Kudwa **Enclosure 4**

- B. Elementary Science Grades 4 and 5 Materials Purchase
Lisa Kudwa **Enclosure 5**

- C. Middle School Social Studies Grade 8 Textbook Purchase
Lisa Kudwa **Enclosure 6**

- D. Middle School Cognitively Impaired Program Healthy Sexuality
Units of Study
Lisa Kudwa **Enclosure 7**

- E. Middle School Cognitively Impaired Program Healthy Sexuality
Materials Purchase
Lisa Kudwa **Enclosure 8**

- F. Advanced Placement Biology Textbook Purchase
Lisa Kudwa **Enclosure 9**

- G. Advanced Placement Physics Textbook Purchase
Lisa Kudwa **Enclosure 10**

- H. 2018-19 Preliminary Budget
Amy Dagenhardt **Enclosure 11**

- I. Legislation

- J. Board Committee Reports
 - Legislative
 - Policy
 - Finance
 - Facilities & Grounds
 - Facilities Usage
 - Curriculum and Communications

- K. Other

ITEM 10 REPORTS

- South Lyon Educational Foundation

ITEM 11 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 12 CORRESPONDENCE

- Retirements **Enclosure 12**
 - *Cathy Craig – Early Childhood/Kids Club Director*
 - *Liz Rhoad – Special Education Teacher at Centennial Middle School*
 - *Mark Spencer – Media Specialist at South Lyon High School*

ITEM 13 MEETING DATES

- May 14, 2018, Study Session, 6:00 p.m.
- May 21, 2018, Special Meeting, 6:30 p.m.
- May 21, 2018, Regular Meeting, 7:00 p.m.
- June 4, 2018, Regular Meeting, 7:00 p.m.
- June 9, 2018, SLEHS/SLHS Graduations, EMU Convocation Center, 2:30/6:00 p.m.
- June 11, 2018, Closed Session (Supt. Evaluation), 6:00 p.m.
- June 18, 2018, Regular Meeting, 7:00 p.m.

ITEM 14 BOARD COMMENTS

ITEM 15 ADJOURN