

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

BOARD OF EDUCATION

OCTOBER 15, 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 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

- October 1, 2018 – Regular Meeting
- October 8, 2018 – Special Meeting

ITEM 6 APPROVAL OF BILLS

Enclosure 2

- September 2018 Prepays
- October 2018 AP Bill Run
- October 2018 Bond Bills
- September 2018 Wires & ACH Transactions

ITEM 7 ACCEPTANCE OF GIFTS

Enclosure 3

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

<i>Carrier & Gable, Inc.</i>	\$120
<i>M.C. Carbide Tool Co.</i>	\$500
<i>Overseas Auto Parts, Inc.</i>	\$350
<i>Testek, LLC</i>	\$250

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

ITEM 8 REVISIONS TO POLICY 5460 (GRADUATION REQUIREMENTS) – 2ND RDG.

Enclosure 4

Background Information: This policy was brought to the Board at the October 1, 2018 meeting for information. No changes were requested.

Recommended Action: Approve the policy as presented.

ITEM 9 REVISIONS TO POLICY 5540 (INTERROGATION OF STUDENTS BY OUTSIDE AGENCIES) – 2ND Rdg.

Enclosure 5

Background Information: This policy was brought to the Board at the October 1, 2018 meeting for information. No changes were requested.

Recommended Action: Approve the policy as presented.

SECTION B - INFORMATION & INQUIRY

ITEM 10

ADMINISTRATION

A. SLHS & SLEHS Athletic Program Updates
Ben Kirby

Enclosure 6

B. Legislation

C. CITA Comments

- *Seal of Biliteracy*

D. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities and Grounds
- Curriculum & 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

ITEM 14

MEETING DATES

- November 5, 2018, Regular Meeting, 7:00 p.m.
- November 19, 2018, Regular Meeting, 7:00 p.m.
- December 3, 2018, Regular Meeting, 7:00 p.m.
- January 22, 2019, (Tuesday) Organizational/Regular Meeting, 7:00 p.m.
- February 4, 2019, Regular Meeting, 7:00 p.m.
- March 4, 2019, Regular Meeting, 7:00 p.m.
- 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 17, 2019, Regular Meeting, 7:00 p.m.

ITEM 15 BOARD COMMENTS

ITEM 16 ADJOURN