

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

BOARD OF EDUCATION

VIRTUAL REGULAR MEETING

Tuesday
FEBRUARY 2, 2021

7:00 p.m.

Watch Livestream

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

Phone-In Link to the Open Meeting
(US) +1 248-824-6977 (PIN: 285272029)

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

AGENDA

CALL TO ORDER BY PRESIDENT DASHNER

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

Enclosure 1

- January 19, 2021 – Organizational/Regular Meeting

ITEM 6 APPROVAL OF BILLS

- February 2021 Bond Bills

Enclosure 2

ITEM 7 CHECK SIGNATURES

- *Payroll Checks – Bd. President, Bd. Secretary & Asst. Supt. for Business & Finance*
- *Accounts Payable – Bd. President, Bd. Secretary & Asst. Supt. for Business & Finance*
- *Bond Expenditures – Bd. President, Bd. Secretary & Asst. Supt. for Business & Finance*

ITEM 8 TEACHER RECOMMENDATION FOR HIRE

Enclosure 3

Background Information: The following educator has been hired for the 2020-21 school year.

- Mallory Buda (SLHS Math)

Recommended Action: Approve the hiring of the educator effective January 21, 2021.

ITEM 9 MASB BOARD OF DIRECTORS ELECTION

Enclosure 4

Background Information: There is a vacancy on the 2021 Michigan Association of School Boards Board of Directors for our Region 8. The bios of the four candidates have been provided to the SLCS members of the Board of Education for their review.

Recommended Action: The SLCS Board of Education identifies one of the candidates for whom they wish to vote for and provide the name to Mrs. Wiemer who will submit the official ballot.

ITEM 10 GREAT LAKES BOMBERS FACILITY USE GROUP CLASSIFICATION REQUEST **Enclosure 5**

Background Information: Great Lakes Bombers has submitted a request to the District to be approved as Group III A and was presented to the Board at the January 19 meeting. Since the school district recognizes that the primary purpose of school facilities is to implement the instructional programs for all students, the Board of Education has approved the classifications Group I, Group II, Group III A, Group III B and Group IV, based on priority, for the purpose of allowing the scheduling usage of school facilities. For each group, there is a different usage fee structure, as well as different requirements. In order for an athletic league to obtain Group III A status, the organization must be approved by the Board and meet the administrative guidelines.

Recommended Action: Vote on the Great Lakes Bombers obtaining Group III A Status.

ITEM 11 SLCS EXTENDED COVID-19 LEARNING PLAN RECONFIRMATION **Enclosure 6**

Background Information: The extended COVID-19 Learning Plan was presented to the Board of Education on September 21, 2020. The Oakland ISD approved the district's Extended COVID-19 Learning Plan on September 30, 2020. We are required to reconfirm, once every month thereafter, the instructional delivery method, along with reviewing the weekly two-way interaction rates.

At this time, the administrative team is recommending increasing secondary in-person instruction days, as detailed in the plan.

Our weekly two-way interaction rates are included in the report and are well above the required 75%.

Recommended Action: Approve the Extended COVID-19 Learning Plan as presented.

SECTION B - INFORMATION & INQUIRY

ITEM 12 ADMINISTRATION

A. Legislation

B. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning
- Curriculum and Communications
- Oakland Schools Diversity, Equity & Inclusion

C. Other

ITEM 13 REPORTS

- South Lyon Educational Foundation

ITEM 14 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 15 CORRESPONDENCE

ITEM 16 MEETING DATES

- Tuesday, March 2, 2021, Regular Meeting, 7:00 p.m.
- Tuesday, March 16, 2021, Regular Meeting, 7:00 p.m.
- Tuesday, April 20, 2021, Regular Meeting, 7:00 p.m.
- Tuesday, May 4, 2021, Regular Meeting, 7:00 p.m.
- Tuesday, May 18, 2021, Regular Meeting, 7:00 p.m.
- Tuesday, June 8, 2021, Regular Meeting, 7:00 p.m.
- Tuesday, June 22, 2021, Regular Meeting, 7:00 p.m.

ITEM 17 BOARD COMMENTS

ITEM 18 ADJOURN