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

BOARD OF EDUCATION

VIRTUAL REGULAR MEETING

NOVEMBER 16, 2020

7:00 P.M.

Watch Livestream

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

Phone-In Link to the Open Meeting (US) <u>+1 240-804-7696</u> (PIN: 173986216)

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

AGENDA

CALL TO ORDER BY PRESIDENT HANSHAW

- 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 | | |
| | • November 2, 2020 – Regular Meeting | | Enclosure 1 |
| ITEM 6 | APPROVAL OF BILLS | | |
| | October 2020 Prepaids November 2020 AP Boa November 2020 Bond B October 2020 Wires & A October 2020 Revenue | Bills ACH Transactions | Enc. 2a/Pt 1 & 2 Enclosure 2b Enclosure 2c Enclosure 2d Enclosure 2e |
| ITEM 7 | SLCS EXTENDED COVID-19 LEARNING PLAN RECONFIRMATION | | Enclosure 3 |
| | Background Information: | At the September 21, 2020 Board of Education meeting, the Board approved the district's Extended COVID-19 Learning Plan. We are required to reconfirm, once per month thereafter, the instructional delivery method, along with reviewing the weekly two-way interaction rates. The administrative team is recommending shifting the hybrid in- person/remote pathway to fully remote instruction beginning Thursday, November 19, 2020. A fully remote model will continue through at least January 8, 2021 with a tentative return on or after January 11, 2021. Wednesday, November 18 will be a workday for teachers. | |
| | | | |
| | | Our weekly two-way interaction rates are and are well above the required 75%. | included in the report |
| | Recommended Action: | Approve the instruction delivery method as presented. | |

SECTION B - INFORMATION & INQUIRY

ITEM 8 ADMINISTRATION

A. <u>Bond Update Presentation – IDS/Barton Malow</u>

Enclosure 4

B. Legislation

C. Board Committee Reports

- <u>Legislative</u>
- <u>Policy</u>
- <u>Finance</u>
- <u>Facilities and Grounds</u>
- <u>Curriculum & Communications</u>
- Oakland Schools Diversity, Equity & Inclusion
- <u>Oakland County Health Dept. School Board Update</u>
- D. <u>Other</u>

ITEM 9 REPORTS

• South Lyon Educational Foundation

ITEM 10 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 11 CORRESPONDENCE

- Resignations
 - Amanda Grawburg (Pearson Elementary teacher)
 - Nicole Watson (Sayre 3rd grade teacher)

ITEM 12 MEETING DATES

- <u>December 7, 2020</u>, *Regular Meeting, 7:00 p.m.*
- December 14, 2020, Special Meeting, 7:00 p.m.
- January 11, 2021, Special Meeting, 7:00 p.m.
- January 19, 2021, (Tuesday) Organizational/Regular Meeting, 7:00 p.m.
- <u>February 1, 2021</u>, *Regular Meeting, 7:00 p.m.*
- <u>March 1, 2021</u>, *Regular Meeting, 7:00 p.m.*
- March 15, 2021, Regular Meeting, 7:00 p.m.
- <u>April 19, 2021</u>, *Regular Meeting*, 7:00 p.m.
- <u>May 3, 2021</u>, *Regular Meeting, 7:00 p.m.*
- <u>May 17, 2021</u>, Regular Meeting, 7:00 p.m.
- June 7, 2021, *Regular Meeting*, 7:00 p.m.
- June 21, 2021, Regular Meeting, 7:00 p.m.

ITEM 13 BOARD COMMENTS

ITEM 14 ADJOURN

Enclosure 5