

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

BOARD OF EDUCATION

JANUARY 16, 2012

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

ORGANIZATIONAL/REGULAR MEETING
7:15 p.m.

AGENDA

CALL TO ORDER BY PRESIDENT CURRY

ITEM 1 ROLL CALL - ESTABLISHMENT OF A QUORUM

ITEM 2 PLEDGE OF ALLEGIANCE

ORGANIZATIONAL MEETING

ITEM 3 ELECTION OF OFFICERS

The School Code provides that members of the Board shall meet to organize by electing a President, Vice President, Secretary and Treasurer.

ITEM 4 CHECK SIGNATURES

- Payroll Checks – Board Treasurer
- Accounts Payable – Board Treasurer and Board Secretary
- Activity Fund Checks – Asst. Supt. for Business and Finance

ITEM 5 COMMITTEE ASSIGNMENTS

- OCSBA Legislative Forum (1)
- Oakland Schools Designate (1)
- MASB Legislative Relations Network (1)
- Policy (3)
- Finance Committee (3)

REGULAR MEETING

ITEM 6 VIDEO PRESENTATION – State of Michigan new cut scores for the MEAP/MME tests

ITEM 7 SCHOOL BOARD RECOGNITION

ITEM 8 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 9 APPROVAL OF MINUTES

Enclosure 1

- December 5, 2011 – Regular Meeting
- December 5, 2011 – Special Meeting
- December 12, 2011 – Special Meeting (7 p.m.)
- December 12, 2011 – Special Meeting (8 p.m.)
- January 9, 2012 – Special Meeting

- B. Proposed Changes to Hardy Boundaries **Enclosure 6**
Melissa Baker/Chena Burton, Manager of Transportation
- C. Resolution to Comply with Public Act 152 of 2011 **Enclosure 7**
James Graham
- D. Resolution to Declare Policyholder Status for Healthcare Services **Enclosure 8**
James Graham
- E. Resolution – Service Consolidation Plan **Enclosure 9**
James Graham
- F. Resolution – Best Practice Incentive **Enclosure 10**
James Graham
- G. Budget Amendment #2 **Enclosure 11**
James Graham
- H. Legislation
- I. CITA Comments – Honoring Dr. Martin Luther King on January 16
- J. Board Committee Reports
 - Legislative
 - Policy
 - Finance
- K. Other

ITEM 15 REPORTS

ITEM 16 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 17 CORRESPONDENCE

ITEM 18

MEETING DATES

- February 6, 2012, *Regular Meeting*, 7:15 p.m.
- March 5, 2012, *Regular Meeting*, 7:15 p.m.
- March 19, 2012, *Regular Meeting*, 7:15 p.m.
- April 16, 2012, *Regular Meeting*, 7:15 p.m.

ITEM 19

BOARD COMMENTS

ITEM 20

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