

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

BOARD OF EDUCATION

OCTOBER 17, 2011

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

***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

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.

ITEM 10 ACCEPTANCE OF A GIFT **Enclosure 7**

Background Information: An anonymous gift of \$1,000.00 was donated to Salem Elementary to be used for Fifth Grade Camp bus transportation.

Recommended Action: Accept the gift in accordance with policy 9350.

ITEM 11 ACCEPTANCE OF A GIFT **Enclosure 8**

Background Information: Books and binders were donated by Comerica Bank to be used by the staff, students and the Center for Active Adults.

Recommended Action: Accept the gift in accordance with policy 9350.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 12 ADMINISTRATION

A. Addendum to Middle School Code of Conduct **Enclosure 9**
Dr. Jean Schmeichel

B. WAY On-Line Program **Enclosure 10**
Dr. Jean Schmeichel

C. Revisions to Board Policy 5200 (Attendance) **Enclosure 11**
Melissa Baker

D. Revision to Board Policy 5460 (Graduation Requirements) **Enclosure 12**
Melissa Baker

E. Revisions to Board Policy 5771 (Searches) **Enclosure 13**
Melissa Baker

F. Legislation

G. Board Committee Reports

- Legislative
- Policy
- Finance

H. Other

ITEM 13 REPORTS

- Monthly Financial Report

Enclosure 14

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

- Resignation – *Guiying Liang*

Enclosure 15

ITEM 16 MEETING DATES

- October 23, 2011, *SLEHS Academic Awards Dinner*, 5:00 p.m.
- October 27-30, 2011, *MASB Annual Fall Conference, Grand Rapids*
- November 7, 2011, *Regular Meeting*, 7:15 p.m.
- November 16, 2011, *OCSBA Dinner Meeting, Berkley School District*, 6:30 p.m.
- November 21, 2011, *Regular Meeting*, 7:15 p.m.
- December 5, 2011, *Regular Meeting*, 7:15 p.m.

ITEM 17 BOARD COMMENTS

ITEM 18 ADJOURN