

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

**BOARD OF EDUCATION**

**OCTOBER 3, 2011**

**SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING**

***REGULAR MEETING  
7:15 p.m.***

**AGENDA**

CALL TO ORDER BY ACTING PRESIDENT KNAUER-BIZER

***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 MINUTES **Enclosure 1**
- September 19, 2011 – Regular Meeting
- ITEM 5** ACCEPTANCE OF A GIFT **Enclosure 2**
- Background Information: A gift of a two-year subscription to Sylvan Dell on-line books was donated by Dollar General for Kent Lake Elementary. This gift is valued at \$670.00.
- Recommended Action: Accept the gift in accordance with policy 9350.
- ITEM 6** ACCEPTANCE OF A GIFT **Enclosure 3**
- Background Information: Centennial Middle School received a check in the amount of \$322.78 from Target, through the Take Charge of Education school fundraising program. This money is allocated to the CMS Student Activity Account.
- Recommended Action: Accept the gift in accordance with policy 9350.
- ITEM 7** ACCEPTANCE OF A GIFT **Enclosure 4**
- Background Information: Sayre Elementary School received a check in the amount of \$590.76 from Target, through the Take Charge of Education school fundraising program. This money is allocated to support fifth grade camp costs.
- Recommended Action: Accept the gift in accordance with policy 9350.
- ITEM 8** SCHOOL PROPERTY TRANSFER REQUEST
- Background Information: Information on this request was presented to the board at the September 19, 2011 board meeting.
- Recommended Action: Recommendation will be made at the meeting.

**TEN-MINUTE RECESS**

## **SECTION B - INFORMATION & INQUIRY**

- ITEM 9** ADMINISTRATION
- A. Snow Removal Bids **Enclosure 5**  
Jim Graham
- B. Revisions to Board Policy 2430 (District Sponsored Clubs and Activities) **Enclosure 6**  
Melissa Baker
- C. Revision to Board Policy 4050 (Recognition of Bargaining Units) **Enclosure 7**  
Melissa Baker
- D. Legislation
- E. Board Committee Reports
- Legislative
  - Policy
  - Finance
- F. Other
- ITEM 10** REPORTS
- ITEM 11** 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 12** CORRESPONDENCE
- Letter from Michigan Negotiators Association **Enclosure 8**
- ITEM 13** MEETING DATES
- October 16, 2011, SLHS Academic Awards Dinner, 5:00 p.m.
  - October 17, 2011, Regular Meeting, 7:15 p.m.
  - 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 14** BOARD COMMENTS
- ITEM 15** ADJOURN