

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

**BOARD OF EDUCATION**

**NOVEMBER 21, 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.

**SECTION A - ACTION ITEMS**

- ITEM 4**                      APPROVAL OF MINUTES                      **Enclosure 1**
- November 7, 2011 – Regular Meeting
  - November 7, 2011 – Special Meeting
- ITEM 5**                      APPROVAL OF BILLS                      **Enclosure 2**
- October Prepays
  - November AP Bill Run
  - November Bond Bills
  - October Wires & ACH Transactions
- ITEM 6**                      HIRING OF INSTRUCTIONAL STAFF                      **Enclosure 3**
- Background Information:    A resignation and Title I funding necessitate the hiring of instructional staff.
- Recommended Action:      Approve the hiring of the following teachers with effective dates as noted:
- November 18, 2011  
*Domonique Barnes*                      *Music Teacher/Hardy*
- November 28, 2011  
*Courtney Rabassa*                      *.5 Title I Teacher/Salem*  
*Jennifer Penta*                              *.5 Title I Teacher/Bartlett*
- ITEM 7**                      ACCEPTANCE OF A GIFT                      **Enclosure 4**
- Background Information:    Salem Elementary received a check in the amount of \$672.00 from Target, through the Take Charge of Education school fundraising program. \$400.00 will be used to purchase library books and \$272.00 will be used towards 5<sup>th</sup> grade camp.
- Recommended Action:      Accept the gift in accordance with policy 9350.

**ITEM 8** ACCEPTANCE OF A GIFT **Enclosure 5**

Background Information: An anonymous gift of \$500.00 was donated to Salem Elementary to be used for Fifth Grade Camp.

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

**TEN-MINUTE RECESS**

**SECTION B - INFORMATION & INQUIRY**

**ITEM 9** ADMINISTRATION

A. 2010-11 Audit Report **Enclosure 6**  
Jim Graham

B. Building Use Agreement **Enclosure 7**  
Jim Graham

C. Appointment of Trustee/Alternate Trustee for Health Insurance Pool **Enclosure 8**  
Jim Graham

D. Legislation

E. Board Committee Reports

- Legislative
- Policy
- Finance

F. Other

**ITEM 10** REPORTS

- Monthly Business Report (Click [here](#) to view this report)

**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

- Certificate of Completion – Melissa Baker

**Enclosure 9**

**ITEM 13** MEETING DATES

- December 5, 2011, Regular Meeting, 7:15 p.m.
- January 16, 2012, Organizational/Regular Meeting, 7:15 p.m.
- 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 14** BOARD COMMENTS

**ITEM 15** ADJOURN