

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

BOARD OF EDUCATION

DECEMBER 5, 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 21, 2011 – Regular Meeting
 - November 28, 2011 – Special Meeting
- ITEM 5** APPROVAL OF BILLS **Enclosure 2**
- November Prepays
 - December AP Bill Run
 - December Bond Bills
 - November Wires & ACH Transactions
- ITEM 6** BUILDING USE AGREEMENT **Enclosure 3**
- Background Information: This agenda item was presented at the November 21, 2011 board meeting. No changes were requested.
- Recommended Action: Approve the agreement as presented.
- ITEM 7** APPOINTMENT OF TRUSTEE/ALTERNATE TRUSTEE FOR HEALTH INSURANCE POOL **Enclosure 4**
- Background Information: This agenda item was presented at the November 21, 2011 board meeting. No changes were requested.
- Recommended Action: Approve the resolution as presented.
- ITEM 8** ACCEPTANCE OF A GIFT **Enclosure 5**
- Background Information: Kent Lake Elementary teacher Ann Randolph received a \$100.00 gift card from the Plymouth Whalers and Community Financial. She will use this for purchasing classroom math games and mentor texts.
- Recommended Action: Accept the gift in accordance with policy 9350.
- ITEM 9** ACCEPTANCE OF A GIFT **Enclosure 6**
- Background Information: Millennium Middle School received a variety of school supplies to distribute to students as needed.
- Recommended Action: Accept the gift in accordance with policy 9350.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

- ITEM 10** ADMINISTRATION
- A. Healthy Sexuality Curriculum and Materials – Dr. Jean Schmeichel **Enclosure 7**
- *Unit and Materials for CI students*
 - *Upgrades of 5th - 7th grade Healthy Sexuality materials*
 - *Revision to 8th grade document*
- B. New Board Policy 2260.01 (Service Animals) **Enclosure 8**
Melissa Baker
- C. Legislation
- D. Board Committee Reports
- Legislative
 - Policy
 - Finance
- E. Other
- ITEM 11** REPORTS
- ITEM 12** 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 13** CORRESPONDENCE
- ITEM 14** MEETING DATES
- 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 15** BOARD COMMENTS
- ITEM 16** ADJOURN