

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

BOARD OF EDUCATION

FEBRUARY 6, 2012

MILLENNIUM MIDDLE SCHOOL

REGULAR MEETING
7:15 p.m.

AGENDA

CALL TO ORDER BY PRESIDENT ORENDACH

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**
- January 16, 2012 – Regular Meeting
 - January 16, 2012 – Special Meeting
 - January 23, 2012 – Special Meeting (7 p.m.)
 - January 23, 2012 – Special Meeting (7:30 p.m.)
- ITEM 5** APPROVAL OF BILLS **Enclosure 2**
- January Prepays
 - February AP Bill Run
 - January Wires & ACH Transactions
- ITEM 6** ALL DAY EVERY DAY (ADED) KINDERGARTEN W/ONE CLASS OF ADEOD KDG. **Enclosure 3**
- Background Information: This recommendation was shared with the Board on January 16, 2012. The Board discussion that followed changed the part-time kindergarten class from Bartlett to Salem Elementary. This change is incorporated into the recommendation. A paragraph to clarify the expectations for part-time kindergarten has been added to the recommendation memo in bold print. There are no other changes to the original recommendation.
- Recommended Action: Approve the ADED Kindergarten and the ADEOD Class with changes described above.
- ITEM 7** PROPOSED CHANGES TO HARDY BOUNDARIES/PROGRAM RELOCATIONS **Enclosure 4**
- Background Information: Continued growth near Hardy Elementary necessitates redistricting for the 2012-13 school year.
- Recommended Action: Move Hunter's Creek and Area #1 (see Area #1 Map) in the Fall of 2012 into the Sayre Elementary boundary. Move Pinehurst and Area #2 (see Area #2 Map) in the Fall of 2012 into the Bartlett Elementary boundary. To allow for needed classrooms at Bartlett, move the ½ day school of choice kindergarten section and the Magnet Program to Salem Elementary beginning Fall of 2012. Hunter's Creek, Area #1, Pinehurst and Area #2 current fourth graders will be allowed to stay at Hardy for fifth grade.

ITEM 14 RESOLUTION - NONRESIDENT SCHOOLS OF CHOICE **Enclosure 11**

Background Information: This nonresident School of Choice resolution is presented to the Board of Education every year. It states that the Board will accept unlimited applications from pupils residing both within the boundaries of Oakland Schools ISD and from pupils residing within the boundaries of an ISD that is contiguous to the ISD of the district for the 2012-13 school year under Schools of Choice 105 and 105c options according to the guidelines established by the District and the deadlines and requirements set forth by the law.

Recommended Action: Approve the resolution as presented.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 15 ADMINISTRATION

A. Revision to Board Policy 5500 (Code of Student Conduct) **Enclosure 12**
Melissa Baker

B. Legislation

C. Board Committee Reports

- Legislative
- Policy
- Finance

D. Other

ITEM 16 REPORTS

ITEM 17 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 18 CORRESPONDENCE

ITEM 19 MEETING DATES

- 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 20 BOARD COMMENTS

ITEM 21 ADJOURN