

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

**BOARD OF EDUCATION**

**SEPTEMBER 19, 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**

- August 15, 2011 – Regular Meeting
- August 15, 2011 – Special Meetings (Disciplinary Hrg./Pre-Enrollment Hrg.)

**ITEM 5** APPROVAL OF BILLS **Enclosure 2**

- August Prepays
- September AP Bill Run
- September Bond Bills
- August Wires & ACH Transactions

**ITEM 6** HIRING OF INSTRUCTIONAL STAFF **Enclosure 3**

Background Information: Resignations and retirements necessitate the hiring of instructional staff.

Recommended Action: Approve the hiring of the following teachers effective August 25, 2011:

<i>Jesse Christner</i>	<i>Social Studies/Econ-CMS/SLHS</i>
<i>Kelly Hardenbergh</i>	<i>4<sup>th</sup> grade/Dolsen</i>
<i>Nicole Keena</i>	<i>.3 Art/SLEHS</i>
<i>Lindsay LaRocca</i>	<i>CI teacher/SLHS</i>
<i>Deborah Lewandowski</i>	<i>EI teacher/Hardy</i>
<i>Desi Mayner</i>	<i>CI teacher/Hardy</i>
<i>Brenda McGuire</i>	<i>4<sup>th</sup> grade/Dolsen</i>
<i>Paul Shimones</i>	<i>.4 Science/CMS</i>
<i>Nancy Wilson</i>	<i>1<sup>st</sup> grade/Brummer</i>

**ITEM 7** HIRING OF INSTRUCTIONAL STAFF **Enclosure 4**

Background Information: Resignations and retirements necessitate the hiring of instructional staff.

Recommended Action: Approve the hiring of the following teachers with the following effective dates:

<u>August 31, 2011</u>	
<i>Sue Ash</i>	<i>1<sup>st</sup> grade/Bartlett</i>
<i>Jacqueline Benczarski</i>	<i>.8 Social Studies/Science-MMS</i>
<i>Kelly Godmar</i>	<i>2<sup>nd</sup> grade/Dolsen</i>
<u>September 6, 2011</u>	
<i>Rosemarie Crandall</i>	<i>2<sup>nd</sup> grade/Bartlett</i>

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

Background Information: Mrs. Achkhen Hock has donated \$100.00 for the South Lyon East Latin Club.

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

**ITEM 9** ACCEPTANCE OF A GIFT **Enclosure 6**

Background Information: South Lyon East High School received a check in the amount of \$349.97 from Target, through the Take Charge of Education school fundraising program. This money is allocated for student activities.

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

**TEN-MINUTE RECESS**

**SECTION B - INFORMATION & INQUIRY**

**ITEM 10** ADMINISTRATION

A. NCLB and AYP Expectations **Enclosure 7**  
Dr. Jean Schmeichel

B. School Property Transfer Request **Enclosure 8**  
Jim Graham

C. Legislation

D. Board Committee Reports

- Legislative
- Policy
- Finance

E. Other

**ITEM 11**      REPORTS

- 2011-12 Budget Document

***Available on website***

**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

- Resignations
  - *Anthony Abbate*
  - *Kellen Deau*
  - *Katie Lamb*
  - *Heather Mester*
  - *Katrina Mitchell*
  - *Katrina Olsen*
- Letter of Appreciation from MHSAA

***Enclosure 9***

***Enclosure 10***

**ITEM 14**      MEETING DATES

- September 21, 2011, OCSBA Dinner Mtg. Oakland Schools, 6:00 p.m.
- October 3, 2011, Regular Meeting, 7:15 p.m.
- 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 15**      BOARD COMMENTS**ITEM 16**      ADJOURN