



SCHOOL DISTRICT OF THE CITY OF ROYAL OAK

1123 Lexington Blvd., Royal Oak, MI. 48073

www.royalockschools.com

BOARD OF EDUCATION SPECIAL MEETING

October 29, 2011 at 8:00 a.m. – Room C

MINUTES

PRESENT: President, Gary Briggs; Vice President, Deborah Anderson; Secretary, Treasurer, Michael Hartman; Marty Cardamone; Trustee, Carrie Beerer; and Trustee, Jeff Brinker

ALSO PRESENT: Superintendent, Shawn Lewis-Lakin; Executive Director Business Services and Finance, Rick West; Executive Director Administrative Services, Cheryl Goodgine; Administrative Assistant to the Superintendent & Board, Paula Sutterfield

ABSENT: Trustee, Lisa Bradford

1. **OPENING / CALL TO ORDER** Mr. Briggs called the meeting to order at 8:02 a.m.

2. **OPPORTUNITY FOR CITIZENS TO SPEAK** There were none

3. **PLANNING DISCUSSION**

Shawn Lewis-Lakin facilitated discussion.

3.1. 2012-2012 School Year Planning

- Reviewed Kindergarten formats. Will continue to offer full-day program at two schools.
- Discussed bringing an ASD program into district.
- Examined shared-time program, currently not participating with surrounding non-public schools. Executive Council to explore program viability.
- Reviewed timelines elementary transfers (open enrollment) and SOC dates.

3.2. "To Do" Items to be completed before June 1, 2012

- Discussed administrative structure and re-alignment of reporting.
- Reviewed "Best Practices" Guidelines. Explored areas of sharing and set goal to have requirements met by June 1, 2012.
- Considered contracting policy manual services out to NEOLA.

3.3. Items on Planning Timeline

- Examined district wide student achievement goals.
- Reviewed the current vision/brand. Learned there is no attachment to current brand "Neighborhood Schools": does not describe who we are.
- Technology improvement discussions put on hold until assessment is complete. Then timeline will be set.
- Discussed facility improvements, funding and timeline.

4. **ADJOURNMENT**

President Briggs adjourned the meeting at 12:10 p.m.

Respectfully submitted,



Marty Cardamone
Secretary, Board of Education