

# ROYAL OAK SCHOOLS

A Community of Excellence

1123 Lexington Blvd., Royal Oak, MI. 48073  
www.royaloakschools.com

## BOARD OF EDUCATION REGULAR MEETING

January 12, 2012 at 7:00 p.m. – Board Room

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### AGENDA

#### 1. OPENING / CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. APPROVAL OF AGENDA

#### 4. SPECIAL RECOGNITION

Shawn Lewis-Lakin

#### 5. PRESIDENT COMMENTS / PRESENTATIONS

##### 5.1. Gift – Upton Elementary

John Grzywack

##### 5.2. Curriculum / Instruction Update

Sarah Olson

- MEAP Score Report

##### 5.3. Infants & Young Children (IYC)

Michelle DeJaeger

##### 5.4. Human Resources / IT Update

Cheryl Goodgine

##### 5.5. Economic / Budget / Audit Update

Rick West

- Goal Setting & Budget Workshop (Sat)

#### 6. COMMUNICATIONS

#### 7. OPPORTUNITY FOR CITIZENS TO SPEAK

If you would like to address the Board of Education:

- ❖ Please remain seated and raise your hand.
- ❖ When called on by the Board President, please come to the microphone, and state Name & Address for the record.
- ❖ You will have 3 minutes to address the Board.
- ❖ Please address the Board as a whole and not individually.
- ❖ When you are finished, please sign the sign-in sheet before you return to your seat.

If you exceed your 3 minutes the Board President will ask you to please finish your comments, if you need more time you are offered a second opportunity to address the Board at the end of the meeting with an additional 3 minutes. Thank you in advance for your cooperation.

**8. SUPERINTENDENT’S REPORT**

Shawn Lewis-Lakin

**9. \*CONSENT AGENDA**

***9.1. \*Personnel / Instruction / Business***

***9.1.1. \*Field Trips***

***9.1.2. \*Minutes***

***9.1.3. \*Payment of Expenditures***

**10. BOARD ACTION & NON-ACTION ITEMS**

- 10.1. Construction Manager Contract
- 10.2. Architect Contract
- 10.3. Negotiation Teams
- 10.4. 2012-2013 Planning
- 10.5. Property Sale – Franklin

**11. OPPORTUNITY FOR CITIZENS TO SPEAK**

**12. BOARD COMMENT’S / LIAISON REPORT**

**13. ADJOURNMENT**

[This meeting is a meeting of the Board of Education in public for the purposes of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item “Opportunity for Citizens to Speak.”]