

ROYAL OAK SCHOOLS

A Community of Excellence

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

BOARD OF EDUCATION REGULAR MEETING

February 9, 2012 at 7:00 p.m. – Board Room

AGENDA

1. OPENING / CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PRESIDENT COMMENTS / PRESENTATIONS

- | | |
|--|-------------------|
| 4.1. Royal Oak School District – Art Club Gift | Laura Harrison |
| 4.2. Curriculum / Instruction Update <ul style="list-style-type: none">• Program Planning for Preschool age students with ASD (Autism Spectrum Disorder) | Michelle DeJaeger |
| 4.3. Human Resources / IT Update <ul style="list-style-type: none">• 2012 – 2013 Enrollment Timeline | Cheryl Goodgine |
| 4.4. Economic / Budget / Audit Update <ul style="list-style-type: none">• 2011 – 2012 Budget Amendment• 2012 – 2013 Budget Planning | Rick West |

5. COMMUNICATIONS

6. 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.

7. SUPERINTENDENT'S REPORT

Shawn Lewis-Lakin

8. *CONSENT AGENDA

8.1. *Personnel / Instruction / Business

8.1.1. *ROHS Language Arts Lab Course Offering for 2012-13

8.1.2. *ROHS Literature for Social Connections I and II Course Offering for 2012-13

8.1.3. *ROMS Course Name Changes for 2012-13

8.1.4. *Field Trips

8.1.4.1. ROHS – Birmingham, AL (location change)

8.1.4.2. ROHS – Ann Arbor, MI

8.1.4.3. ROHS – Traverse City, MI

8.1.4.4. ROMS – Sandusky, OH

8.1.5. *Minutes

8.1.6. *Payment of Expenditures

9. BOARD ACTION & NON-ACTION ITEMS

9.1. 2011-2012 Budget Amendments

9.2. Service Consolidation Plan

9.3. Best Practices Incentive

9.4. 2012-2013 Program Planning

10. OPPORTUNITY FOR CITIZENS TO SPEAK

11. BOARD COMMENT'S / LIAISON REPORT

12. 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."]