

SCHOOL DISTRICT OF THE CITY OF ROYAL OAK
1123 Lexington Boulevard
BOARD OF EDUCATION
REGULAR MEETING

DECEMBER 10, 2009
7:00 P.M.
AGENDA

1. Opening of Meeting
2. Pledge of Allegiance
3. President's Comment
 - 3.1 Special Recognition
 - 3.2 Best of Royal Oak - Royal Oak High School Robotics
 - 3.3 Curriculum/Instruction Update – International Baccalaureate – Middle Years Programme
 - 3.4 Economic/Budget/Audit Update
 - 3.5 January Organizational and Regular Meeting Determination
4. Enrollment Forecast – Plante Moran - Corporate Real Estate Services Advisors (CRESA)
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 you are called on by the Board President, please come to the microphone, state your name and 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 Comments
8. ***Consent Agenda Item Considerations**
9. ***Approval of Minutes of the Regular and Closed Meetings of November 12, 2009**
10. Personnel/Instruction/Business
 - 10.1 Extension Agreements
 - 10.1.1 Royal Oak Education Association (ROEA)
 - 10.1.2 Royal Oak Educational Support Association (ROESA)
 - 10.2 Early Notification Incentive Recommendation

- 10.3 *Field Trip Requests
 - 10.3.1 *ROHS – Model UN – Peru Request
 - 10.3.2 *ROHS - Special Education – Camp Fowler Request (date change)
- 10.4 2010-11 ROHS Course Offerings Recommendation
- 10.5 Bloomfield Hills International Academy Recommendation
- 10.6 *Payment of Expenditures
- 10.7 General Fund Budget Amendment

- 11. Board Action and Non-Action Items
 - 11.1 *Policy Revision - Administration Section 1000
 - 11.2 Policy Recommendation – Grade Retention 2050
 - 11.3 Board Travel – Federal Relations Network (FRN) Conference

- 12. Opportunity for Citizens to Speak

- 13. Board Comments/Liaison Report

- 14. Adjournment

[This meeting is a meeting of the Board of Education in public for the purpose 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.”]