

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

DECEMBER 10, 2009
7:00 P.M.
ANNOTATED
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**

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approves the 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)

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approve the Extension Agreement between the Board of Education of the School District of the City of Royal Oak and the Royal Oak Education Association.

10.1.2 Royal Oak Educational Support Association (ROESA)

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approve the Extension Agreement between the Board of Education of the School District of the City of Royal Oak and the Royal Oak Educational Support Association.

10.2 Early Notification Incentive Recommendation

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak hereby approves the irrevocable Early Notification Incentive for eligible and retiring Royal Oak Education Association members in the amount determined by the schedule presented to the number of members who submit their letters of resignation by February 12, 2010.

10.3 *Field Trip Requests

10.3.1 *ROHS – Model UN – Peru Request

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approves the request for the Model UN from Royal Oak High School to Peru from July 1 – 16, 2010.

10.3.2 *ROHS - Special Education – Camp Fowler Request (date change)

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approves the request for students from Royal Oak High School to Mayville, MI from May 20 – 21, 2010. (This field trip was approved on 5/14/09 for a September travel date, however the date has been changed to May, 2010.)

10.4 2010-11 ROHS Course Offerings Recommendation

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approves the following Royal Oak High School course offerings for 2010-11 as presented: *Literature and Composition 1 & 2*; *Learning Lab Reading & Text Analysis*; and *Advanced Placement World History 1 & 2*

10.5 Bloomfield Hills International Academy Recommendation

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak will no longer provide for student attendance at the Bloomfield Hills International Academy beginning with the 2010-11 school year. Applicants will not be selected in the 2009-10 school year for enrollment in the 2010-11 school year. However, students who are currently enrolled and attending the program may continue until graduation.

10.6 *Payment of Expenditures

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak hereby approves expenditures as processed in the amount of \$5,160,283.51 for the period of September 26, 2009 through October 23, 2009.

Expenses in the amount of \$5,160,283.51 for the period of September 26, 2009 through October 23, 2009 as detailed in the Expenditure Register are presented for approval.

10.7 General Fund Budget Amendment

The General Fund budget for fiscal 2010 has been reviewed and amendments to the budget are recommended. A narrative summary of the significant changes was provided to the Board of Education for their review.

The following is recommended:

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby amends the 2009-10 General Fund Budget by a net decrease in revenue of \$539,912 and a net increase in expenditures of \$85,085 to be allocated as follows:

<u>Revenue</u>	
Local Sources	\$ 327,200
State Sources	(4,466,000)
Federal Sources	3,566,512
Incoming Transfer and Other Transactions	<u>32,376</u>
Total Revenue Decrease	<u><u>\$(539,912)</u></u>

<u>Expenditures</u>	
Instruction	\$1,087,721
Instructional Support	620,831
Support Services	(191,531)
Community Services	18,083
Capital Outlay	(175,019)
Outgoing Transfer	<u>(1,275,000)</u>
Total Expenditure Increase	<u><u>\$ 85,085</u></u>

11. Board Action and Non-Action Items

11.1 *Policy Revision - Administration Section 1000

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak hereby adopts the revisions to the policies included in the Administration – Section 1000 as presented.

11.2 Policy Recommendation – Grade Retention 2050

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak hereby adopts the Grade Retention 2050 policy as presented.

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."]