

**ANNOTATED AGENDA**  
**REGULAR BOARD OF EDUCATION MEETING**  
**OF THE SCHOOL DISTRICT OF THE CITY OF ROYAL OAK**  
**1123 Lexington Blvd., Royal Oak, MI. 48073**

**DECEMBER 9, 2010 - 7:00 P.M.**  
**BOARD ROOM**

1. Opening of Meeting
2. Pledge of Allegiance
3. President's Comments
  - 3.1. 2011 – 2012 Student Enrollment Projections - Paul Wills, Plante Moran
  - 3.2. Curriculum/Instruction Update –
    - 3.2.1. MI-SAAS Sarah Olson  
(MI School Accreditation & Accountability System)
    - 3.2.2. Kindergarten Folders Cheryl Goodgine
    - 3.2.3. Zangle Student Information Management Software Cheryl Goodgine
  - 3.3. Economic/Budget/Audit Update - John Schwartz
  - 3.4. January Organizational and Regular Meeting Determination  
  
Recommendation:  
  
January 13, 2011
4. Communications

## 5. 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.

## 6. Superintendent's Comments

### 6.1. Elected Officials Introduction

## 7. \*Consent Agenda Item Considerations

### 8. \*Approval of Minutes of the Regular Meeting of November 11, 2010.

## 9. Personnel/Instruction/Business

### 9.1. \*Extension Agreement

#### 9.1.1. 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 be extended from December 10, 2010 through January 13, 2011.

### 9.2. \*Field Trips

#### 9.2.1. ROMS – Band & Orchestra - Ohio

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approves the request from Royal Oak Middle School for approximately 120 students from 7<sup>th</sup> & 8<sup>th</sup> grade band and orchestra to go to Cedar Point to participate in "March Down the Midway" festival, Sandusky, OH on June 3, 2011.

9.3. \*Gifts

9.3.1. William J. Pistono Scholarship

Recommendation:

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby accepts the donation of \$5,000 for the establishment of the William J. Pistono Scholarship.

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We received a donation of \$5,000 from William J. Pistono, retired School District of the City of Royal Oak administrator, for the establishment of the William J. Pistono Scholarship. The financial award is designed to provide a \$1,000 scholarship to one Royal Oak High School senior to attend Michigan State University with the intention of pursuing a career in education. The donation will fund the scholarship for a five-year period.

9.4. \*Great Start Readiness Program

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approves the Great Start Readiness Program recommendation as presented.

9.5. \*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 \$4,269,212.71 for the period of September 25, 2010 through October 22, 2010

9.6. \*2010-11 General Fund Budget Amendment

The General Fund budget for fiscal 2011 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.

Recommendation:

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby amends the 2010-11 General Fund Budget by a net increase in revenue of \$149,985 and a net increase in expenditures of \$422,525 to be allocated as follows:

	<b>REVENUE</b>
Local Sources	\$ (123,000)
State Sources	(1,155,200)
Federal Sources	908,880
Incoming Transfer and Other Transactions	<u>519,305</u>
Total Revenue Increase	<u>\$ 149,985</u>
	<b>EXPENDITURES</b>
Instruction	\$ (545,908)
Instructional Support	129,531
Support Services	724,723
Community Services	53,779
Capital Outlay	45,400
Outgoing Transfer	<u>15,000</u>
Total Expenditure Increase	<u>\$ 422,525</u>

9.7. Superintendent Search Firm Selection.

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approve the firm MASB to perform the superintendent search services as specified in the district's request for proposal. The amount to be paid for said services shall not exceed \$ .

NOW, THEREFORE, BE IT RESOLVED THAT:

The Superintendent of the School District or designee is hereby authorized to execute the resulting contract with MASB, as well as any and all documents necessary and incidental to the contract on behalf of the School District.

9.8. Qualified School Construction Bond Authorization.

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approves the QSCB recommendation as presented.

10. Board Action and Non-Action Items

11. Opportunity for Citizens to Speak

12. Board Comments/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."]