

**UTICA COMMUNITY SCHOOLS
BOARD OF EDUCATION
Joan C. Sergent Instructional Resource Center
14201 Canal Road
Sterling Heights, MI 48313
September 13, 2010
7:00 p.m.**

1. MEETING CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES
4. SUPERINTENDENT'S REPORT
5. COMMUNITY CORRESPONDENCE
6. PUBLIC COMMUNICATION
7. **RESOLUTIONS**
 - A. Community Education School Age Child Care License Waiver
 - B. Resolution Authorizing Issuance of 2010 Refunding Bonds
8. **REPORT/POLICIES**
 - A. Adequate Yearly Progress (AYP) and Education YES!
 - B. Michigan Merit Exam (MME)
9. **PERSONNEL**
 - A. Changes in Certified Personnel
10. **BUSINESS AND FINANCE/CONTRACT AWARDS**
 - A. Schedule of Bills Report
 - B. Contract Awards
 - B1. Foreign Language Assistance Program (FLAP)/MSU Contract
 - B2. Voluntary Public School Choice Program Renewal (Metis)
 - B3. Reliance Communication, Incorporated
 - B4. Musical Instrument Replacement
 - B5. Workers Compensation- Claims Service Provider
 - B6. Workers Compensation-Excess Insurance Coverage
11. **BOARD ITEMS**
12. **ADJOURNMENT**

ADA-Any person with a disability who needs accommodation for participation in this meeting should contact Diana Yurgalonis, Administrative Assistant to the Superintendent (586)797-1000 prior to the meeting to request assistance.