

**UTICA COMMUNITY SCHOOLS
BOARD OF EDUCATION
Joan C. Sergent Instructional Resource Center
14201 Canal Road
Sterling Heights, MI 48313
January 24, 2011
7:00 p.m.**

1. MEETING CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES
4. RECOGNITION
 - A. Board of Education Recognition
 - B. MSBOA District XVI 2010-2011 Junior High Honors Band
5. SUPERINTENDENT'S REPORT
6. COMMUNITY CORRESPONDENCE
7. PUBLIC COMMUNICATION
8. REPORT/POLICIES
 - A. Energy Program Twelve-Month Update
 - B. Change in Board of Education Meeting Schedule
9. PERSONNEL
 - A. Changes in Certified Personnel
10. BUSINESS AND FINANCE/CONTRACT AWARDS
 - A. Financial Report - Part II
 - B. Schedule of Bills Report
 - C. Contract Awards
 - C1. Uniforms
 - C2. Stevenson Senior High Electronic Collaborative Classroom Furniture
 - D. Construction Bids
 - D1. Surveillance Cameras
 - E. Construction Change Orders
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.