

**UTICA COMMUNITY SCHOOLS
BOARD OF EDUCATION
Joan C. Sergent Instructional Resource Center
14201 Canal Road
Sterling Heights, MI 48313
November 14, 2011
7:00 p.m.**

1. MEETING CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES
4. RECOGNITION
 - A. Advanced Placement Readers
5. SUPERINTENDENT'S REPORT
6. COMMUNITY CORRESPONDENCE
7. PUBLIC COMMUNICATION
8. RESOLUTIONS
 - A. National Education Week
9. REPORT/POLICIES
 - A. Reports
 - A1. Annual Financial Report 2010--2011
 - A2. Demographic and Enrollment Update
 - A3. Administrators/Non-Affiliated Employee Health Care
 - A4. Change in Regular Board of Education Meeting Schedule
10. PERSONNEL
 - A. Changes in Certified Personnel
11. BUSINESS AND FINANCE/CONTRACT AWARDS
 - A. Schedule of Bills Report
 - B. Contract Awards
 - B1. Utica High School Main Office Furniture
 - B2. Contract Extension Roofing Preventive Maintenance
 - B3. Software Maintenance Agreement
 - C. Construction Change Orders
12. BOARD ITEMS
13. 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.