

**UTICA COMMUNITY SCHOOLS
BOARD OF EDUCATION
Joan C. Sergent Instructional Resource Center
14201 Canal Road
Sterling Heights, MI 48313
December 12, 2011
7:00 p.m.**

1. MEETING CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES
4. RECOGNITION
 - A. Holiday Performances by Jeannette Ninth Grade Band, Schuchard Choir and Utica High School Choir
 - B. Girls Golf State Finals
 - C. Eisenhower Football Team and Coach Bob Lantzy
5. SUPERINTENDENT'S REPORT
6. COMMUNITY CORRESPONDENCE
7. PUBLIC COMMUNICATION
8. REPORT/POLICIES
 - A. Student Expulsions
 - B. Change in Regular Board of Education Meeting Schedule
9. PERSONNEL
 - A. Changes in Certified Personnel
10. BUSINESS AND FINANCE/CONTRACT AWARDS
 - A. Financial Report - Part I
 - B. Schedule of Bills Report
 - C. Technology Change Orders
 - C1. Interactive Classroom AV Projection Systems Phase II
 - C2. Utica High Technology Renovations Bid II
 - D. Construction Change Orders
11. BOARD ITEMS
 - A. Executive Session - Negotiations
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.