

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

1. MEETING CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES
4. RECOGNITION
  - A. Eisenhower High School Academic Scholars
  - B. Scholastic Art Awards
  - C. Michigan Schools and Government Credit Union Mini Grants
5. SUPERINTENDENT'S REPORT
6. COMMUNITY CORRESPONDENCE
7. PUBLIC COMMUNICATION
8. REPORT/POLICIES
  - A. 2011-2012 Budget Projections
  - B. 2011-2012 Budget Adjustments/Reductions
9. PERSONNEL
  - A. Contract Non-Renewal
  - B. Changes in Certified Personnel
10. BUSINESS AND FINANCE/CONTRACT AWARDS
  - A. Financial Report – Part I (February 2011) and II (January 2011)
  - B. Schedule of Bills Report
  - C. Contract Awards
    - C1. Computer Purchases
    - C2. Scanner Purchases
  - D. Construction Bids – Utica High School Renovations-Phase I
  - E. Construction Change Orders
11. EXECUTIVE SESSION
  - A. Negotiations
12. BOARD ITEMS
  - A. Macomb County Intermediate School District Annual Budget Designee
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.