

**UTICA COMMUNITY SCHOOLS
BOARD OF EDUCATION
Bemis Junior High School
12500 19 Mile Road
Sterling Heights, MI 48313
April 25, 2011
7:00 p.m.**

1. MEETING CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES
4. RECOGNITION
 - A. Bemis Junior High School Student and Staff Presentation
 - B. Outstanding Teachers of the Year – National Board Certification
 - C. Henry Ford II Academic Scholars
 - D. Macomb Daily County Wide Spelling Bee
5. SUPERINTENDENT’S REPORT
6. COMMUNITY CORRESPONDENCE
7. PUBLIC COMMUNICATION
8. RESOLUTIONS
 - A. Career Focus
 - B. National Teacher Day – May 2-6, 2011
 - C. Macomb Intermediate School District Budget
9. REPORT/POLICIES
 - A. Financial Update
 - B. Budget Reductions
 - C. Policy Revisions – Second Reading
 - C1. Site Acquisition – Policy #7100
 - C2. Disposal of Surplus Land or Buildings – Policy #7105
 - D. Student Expulsion
10. PERSONNEL
 - A. Changes in Certified Personnel
11. BUSINESS AND FINANCE/CONTRACT AWARDS
 - A. Financial Report - Part I and II
 - B. Schedule of Bills Report
 - C. Contract Awards
 - C1. Letter of Agreement with Metis-FLAP
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.