

UTICA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
Joan C. Sergent Instructional Resource Center  
14201 Canal Road  
Sterling Heights, MI 48313  
May 23, 2011  
7:00 p.m.

1. MEETING CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES
4. RECOGNITION
  - A. Utica Community Schools Chess Club
  - B. Math Olympiad
5. SUPERINTENDENT'S REPORT
6. COMMUNITY CORRESPONDENCE
7. PUBLIC COMMUNICATION
8. RESOLUTIONS
  - A. Macomb Intermediate Biennial Election Resolution Designating Electoral Representative
9. REPORT/POLICIES
  - A. Second Readings - Textbooks/Course Adoptions
    - A1. English Language Arts Units
    - A2. Math, Science and Technology (MST) Discrete Math Course
    - A3. Foundation of Calculus Course
    - A4. Advanced Placement Statistics Course
  - B. Announcement of Public Hearing -Budget and School Breakfast Program
10. PERSONNEL
  - A. Changes in Certified Personnel
  - B. Reduction in Teaching Staff - Hand Carry
  - C. Reduction in Administrative and Central Office Staff - Hand Carry
11. BUSINESS AND FINANCE/CONTRACT AWARDS
  - A. Financial Report - Part II
  - B. Schedule of Bills Report
  - C. Contract Awards
    - C1. Math, Science and Technology Discrete Math Textbook
    - C2. English Language Novels
    - C3. Advancement Via Individual Determination (AVID) Contract
    - C4. Food Service Equipment
    - C5. Playground Soft Surface Material
  - D. Construction Bid - Training and Development Center Renovations
12. BOARD ITEMS
  - A. Executive Session - Negotiations
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.