

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

1. MEETING CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES
4. RECOGNITION
  - A. Bus Mechanics
5. SUPERINTENDENT'S REPORT
6. COMMUNITY CORRESPONDENCE
7. PUBLIC COMMUNICATION
8. RESOLUTIONS
  - A. Community Education School Age Child Care License Waiver
9. REPORT/POLICIES
  - A. Back-to-School Report
  - B. Junior High School Athletics
  - C. Utica Academy for International Studies (UAIS) Graduation
  - D. Policies – First Reading
    - D1. Release of Directory Information Policy #5515
10. PERSONNEL
  - A. American Federation of State, County, and Municipal Employees, AFL-CIO (AFSCME) Local #1664 Request
  - B. Changes in Certified Personnel
11. BUSINESS AND FINANCE/CONTRACT AWARDS
  - A. Schedule of Bills Report
  - B. Contract Awards
    - B1. Foreign Language Assistance Program (FLAP)/MSU Contract
    - B2. The Palace of Auburn Hills
    - B3. Professional Educational Services Group (PESG) Employment Services Contract
    - B4. American Dental Network (A.D.N.) Claims Service Provider
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.