

**UTICA COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
Joan C. Sergent Instructional Resource Center
14201 Canal Road
Sterling Heights, MI 48313
September 26, 2011
7:00 p.m.**

1. MEETING CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES
4. RECOGNITION
 - A. National Federation of High School Association Award of Excellence
5. SUPERINTENDENT'S REPORT
6. COMMUNITY CORRESPONDENCE
7. PUBLIC COMMUNICATION
8. REPORTS/POLICIES
 - A. Policies – Second Reading
 - A1. Release of Directory Information Policy #5515
9. PERSONNEL
 - A. Changes in Certified Personnel
10. BUSINESS AND FINANCE/CONTRACT AWARDS
 - A. Schedule of Bills Report
 - B. Construction Change Orders
11. BOARD ITEMS
 - A. Michigan Association of School Board s(MASB) Certification of Delegates
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.