

**UTICA COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
Joan C. Sergent Instructional Resource Center  
14201 Canal Road  
Sterling Heights, MI 48313  
August 8, 2011  
7:00 p.m.**

1. MEETING CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES
4. SUPERINTENDENT'S REPORT
5. COMMUNITY CORRESPONDENCE
6. PUBLIC COMMUNICATION
7. REPORT/POLICIES
  - A. Hike/Bike Trail Easement
8. PERSONNEL
  - A. Contract Ratification – Utica Federation of Teachers
  - B. Administrative Appointments
    - B1. Executive Administrator of Schools
    - B2. Elementary Principal
    - B3. Elementary Principal
    - B4. Associate Principal
  - C. Changes in Certified Personnel
9. BUSINESS AND FINANCE/CONTRACT AWARDS
  - A. Schedule of Bills Report
  - B. Contract Awards
    - B1. CARE Contract
    - B2. Special Services Contracted Services
    - B3. 2011 Technology Package – Various Buildings
    - B4. Computer Purchase
10. BOARD ITEMS
11. ADJOURNMENT

ADA-Any person with a disability who needs accommodation for participation in this meeting should contact Diana Yurgalonis, Administrative Assistant to the Superintendent at (586)797-1000, prior to the meeting to request assistance.