

**UTICA COMMUNITY SCHOOLS
BOARD OF EDUCATION
Joan C. Sergent Instructional Resource Center
14201 Canal Road
Sterling Heights, MI 48313
January 23, 2012
7:00 p.m.**

1. MEETING CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES
4. RECOGNITION
 - A. Board of Education Recognition
5. SUPERINTENDENT'S REPORT
6. COMMUNITY CORRESPONDENCE
7. PUBLIC COMMUNICATION
8. REPORT/POLICIES
 - A. Full Day Kindergarten
 - B. Policies – First Reading
 - B1. Non-Instructional Staff Appointments and Promotions #4110
 - B2. Recruitment and Selection #4211
 - B3. Possession of Weapons-Employee Violence #4230
 - B4. Social Security Policy #4340
 - C. Change in Regular Board of Education Meeting Schedule
 - D. Proposal on Naming of Henry Ford II High School Gymnasium Floor
9. RESOLUTIONS
 - A. Naming of Ford II Gymnasium Floor
 - B. Changing Regular School Election Date
10. PERSONNEL
 - A. Changes in Certified Personnel
11. BUSINESS AND FINANCE/CONTRACT AWARDS
 - A. Financial Report - Part II
 - B. Schedule of Bills Report
 - C. Contract Awards
 - C1. Miscellaneous Food Service Equipment
 - C2. Tires and Services
 - D. Construction Change Orders
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.