



**SAGINAW TOWNSHIP COMMUNITY SCHOOLS
BOARD OF EDUCATION**

REGULAR MEETING MINUTES

Monday, October 24, 2011

The Regular Meeting of the Saginaw Township Board of Education was held on Monday, October 24, 2011 in the Arrowwood Conference Center, 5410 Seidel Road. President Smith called the meeting to order at 7:00 p.m.

Silent meditation was followed by the Pledge of Allegiance.

Roll call found the following board members present: Marianne Bird, Janice Collison, Michael Colucci, Jenean Coughlin, Tony Duncan, David Jaffe, Arik Smith. Absent: None. The following student board members were present: Yara Ahmedfiqi, Luke Zacharek. Absent: None. There being a quorum present, the meeting was declared in session.

1. Call to Order - President
2. Silent Meditation
3. Pledge of Allegiance
4. Roll Call - Secretary
5. *Adoption of Agenda
6. *Approval of Minutes
 1. Special Meeting of October 3, 2011
 2. Closed Meeting of October 3, 2011
 3. Committee-of-the-Whole Meeting of October 10, 2011
7. *Treasurer's Report
8. Board Reports/Recognition
 1. Student Rotating Art Exhibit
 2. Board Committee Reports
9. Written Communications
10. Public Comments
11. Student Board Members' Report
12. **SUPERINTENDENT'S REPORT** - Jerry L. Seese, Ed.D., Superintendent
 1. *Expulsion of Student A
 2. *Expulsion of Student B
 3. *Approval of Out-of-State Field Trip #1
 4. *Approval of Out-of-State Field Trip #2
 5. *Approval of Out-of-State Field Trip #3
 6. *Approval of Boardbook
 7. Saginaw ISD Parent Advisory Committee (PAC) has a vacancy for a STCS parent representative.

8. Special Education Millage—November 8, 2011
13. **INSTRUCTION REPORT** - Jerry L. Seese, Ed.D, Director of Learning, Curriculum, Instruction and Assessment
14. **HUMAN RESOURCES REPORT** – Tony Skowronski, Director of Human Resources and Labor Relations
15. **BUSINESS REPORT** - Diane M. Davis, Director of Finance and Business Operations
 1. *Acceptance of the 2010-11 Annual Audit and Financial Statements
 2. *Approval of the Purchase of Two Buses
 3. *Approval of 2011-12 Snow Contractor Bid
 4. Bond Update
16. Public Comments
17. *Adjournment

Marianne C. Bird, Secretary

Date