

**4400 LIVERNOIS • TROY, MICHIGAN 48098 • 248.823.4000**

Visit our Web site at [www.troy.k12.mi.us](http://www.troy.k12.mi.us) to learn about what's happening in our district.

The Board of Education meetings are cablecast on TS-TV Channel 19 (Comcast) and Channel 15 (WOW) every Monday and Wednesday at 2:00 and 9:00 p.m. School Board meetings can also be viewed online at

[www.troy.k12.mi.us/tsdnews/video.htm](http://www.troy.k12.mi.us/tsdnews/video.htm).

**TUESDAY, FEBRUARY 7, 2012**  
**7:00 P.M.**

**SERVICES BUILDING**  
**4420 LIVERNOIS**  
**TROY, MI 48098**

**BOARD OF EDUCATION MEETING**

- 1. PLEDGE OF ALLEGIANCE**
- 2. RECOGNITION**
  - A. Michigan Schools & Government Credit Union Cash Grant Awards
- 3. ADDITIONS & DELETIONS**
- 4. PUBLIC COMMUNICATION (AGENDA ITEMS)\***
- 5. GENERAL – CONSENT AGENDA**
  - A. Minutes of the January 17, 2012, Board of Education Organizational Meeting
  - B. Minutes of the January 17, 2012, Board of Education Meeting
  - C. Minutes of the January 27, 2012, Board of Education Retreat
- 6. PERSONNEL**
- 7. CURRICULUM**
  - A. REPORT: Enrollment Projections
  - B. CONSIDERATION: Schools Closed to Open Enrollment
- 8. BUSINESS**
  - A. CONSIDERATION: 2011-2012 Budget Amendment
  - B. CONSIDERATION: Band Uniforms
  - C. CONSIDERATION: Band & Orchestra Instruments
- 9. PUBLIC COMMUNICATION (NON-AGENDA ITEMS)\***
- 10. OTHER**
  - A. CONSIDERATION: Reschedule March 6, 2012, Board of Education Meeting to March 20, 2012
  - B. FIRST READING: Revisions to Board Policy B-1401, Minutes, and new Board Policy I-1701, Opting Out of Video Presentations
- 11. CLOSED SESSION**
  - A. CONSIDERATION: Negotiations
- 12. ADJOURNMENT**

*\* All meetings, except closed sessions, are open to the public. The Board welcomes citizens' comments. The public participation portion of the meeting is limited to one-half hour for discussion of agenda items and one-half hour for non-agenda items. Each person will be allowed to speak for up to three minutes, except where the number of speakers exceeds the time limit. In those instances, the President may reduce the time limit for each speaker in order to accommodate all of the individuals who wish to address the Board of Education. In any event, no one's right to address the Board will be denied.*