



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — November 8, 2011

7:00 PM

AGENDA

1. **Opening of Meeting**
2. Student and Staff Recognition
 - a. Torch of Wisdom Foundation Local Heroes Award
3. **Report of Student Representatives**
 - a. Seneca Peters, Southfield High School
 - b. Rachel Webb, Southfield-Lathrup High School
4. **Report of Superintendent**
 - a. Superintendent, Dr. Wanda Cook-Robinson
 - b. Budget and Finance, Ms. Deborah Tresp
 - c. Human Resources and Labor Relations, Mr. David Turner
 - d. Instruction, Ms. Lynda Wood
 - e. Head Start, Ms. Fern Katz
5. **Unfinished Business**
 - a. Evaluation Summary for Superintendent
6. **Action Items**
 - a. Consent Agenda
 - Minutes
 - Bill Summary # 757
 - Report #50-21, Personnel Report
 - b. Report #50-22, Award of Adler Boiler Bid
 - c. Report #50-23, Resolution: Protect School Aide Fund Revenue
 - d. Report #50-24, Resolution: Service Consolidation Plan
 - e. Report # 50-25, Resolution: Best Practices Incentive
 - f. Report #50-26, Recommendations for Student Discipline
7. **Information Items**
 - a. Report #50-27, Purchasing Report
 - b. Report #50-28, Gift to the Board
8. **Public Participation**
9. **Board Matters**
10. **Future Meetings**
 - a. November 22, Student Hearings
 - b. November 30, Student Hearings



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c. December 13, Regular Board Meeting

11. **Adjournment**