



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — June 12, 2012

7:00 PM

AGENDA

1. Opening of Meeting

2. Student & Staff Recognitions

- a. Southfield-Lathrup DECA Chapter Award
- b. Southfield-Lathrup National Honor Society
- c. Keianna Ingram, Southfield-Lathrup Junior Track & Field Athlete
- d. Judith Hanlon, Payroll Specialist Certification, MSBO

3. Report of Superintendent

- a. Superintendent, Dr. Wanda Cook-Robinson
- b. Budget and Finance, Ms. Deborah Tremp
- c. Human Resources and Labor Relations, Mr. David Turner
- d. Instruction, Dr. Lynda Wood
- e. Head Start, Ms. Fern Katz/Ms. Yolanda Smith

4. Unfinished Business

5. Action Items

- a. Consent Agenda
 - Bill Summary # 764
 - Report #50-62, Personnel Report
- b. Report # 50-63, Oakland ISD Budget Resolution
- c. Report #50-64, Custodial & General Maintenance Services Contract Renewal
- d. Report #50-65, Addendum to Durham Transportation Agreement
- e. Report #50-66, Third Party Substitute Employment Services
- f. Report # 50-67, Bi-Tech Hosting Southfield Agreement
- g. Report #50-68, Recommendation to Approve Contracted Services
- h. Report #50-69, Recommendation to Adopt the Resolution to Amend Board Bylaws to Change Board Members' Terms of Office
- i. Report #50-70, Adoption of 2012 Operating Budget
- j. Report #50-71, Second Amendment to 2011-12 Appropriations Act

6. Gifts to the Board

- a. Report #50-72, Volunteer Day Donations

7. Information Items

- a. Report #50-73, Purchasing Report

8. Public Participation



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9. **Board Matters**
10. **Future Meetings**
 - a. June 14 @ 6:00 pm, Superintendent's Evaluation
 - b. June 18 @ 6:00 pm, Organizational Board Meeting
 - c. June 18 @ 7:00 pm, Student Hearings
11. **Adjournment**