



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — September 11, 2012

7:00 PM

AGENDA

1. **Opening of Meeting**
2. **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
3. **Unfinished Business**
4. **Action Items**
 - a. Consent Agenda
 - Bill Summary # 765
 - Report #51-04, Personnel Report
 - b. Report #51-05, Approval of Shared Time Agreement
5. **Gifts to the Board**
 - a. Report #51-06, Gift to Birney K-8 School
6. **Information Items**
 - a. Report #51- 07, Purchasing Report
 - b. Report #51-08, McIntyre & Vandenberg Parking Lot Renovations Bid Award
7. **Public Participation**
8. **Board Matters**
9. **Future Meetings**
 - a. September 18 @ 6:00 pm, Student Hearings
 - b. October 9 @ 7:00 pm, Regular Board Meeting
10. **Adjournment**