



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — May 14, 2013

7:00 PM

AGENDA

1. Opening of Meeting

2. Staff & Student Recognitions

- a. Johnathon Moore, Southfield High School - Gates Millennium Scholarship
- b. Levey Middle School - National Band Competition Awards
- c. Birney K-8 Band, \$20,636.00 Blue Lake Fine Arts Camp Scholarships
- d. Dr. Veda Cook, Southfield-Lathrup High School - Freedom Foundation 36th Annual Leavey Award
- e. Errol Osley, Southfield-Lathrup High School - American Musical & Dramatic Academy Scholarship
- f. Qayyim Carr, University High School Academy - Jackie Robinson Poetry Contest Winner
- g. University High School Academy's Student Council - SET SEG Educational Foundation Leadership Camp Scholarship \$1,200.00
- h. University High School Academy, 2013 Newsweek's Best High Schools
- i. Dr. Wanda Cook-Robinson, Superintendent
 1. National Alliance of Black School Educators (NABSE) Exemplary Leadership Summit
 2. Aspen Institute Leadership Task Force on Learning & the Internet
 3. Re-imagining Education Leadership Summit with Arne Duncan, U.S. Department of Education

3. Special Recognition

- a. National Educator's Week
- b. Student Board Representatives

4. Student Board Representatives

- a. Kennedy Armstrong, Southfield Regional Academic Campus
- b. Kierra Tarrance, Southfield High School
- c. Blair Moorner, Southfield-Lathrup High School
- d. Ashley Parker, University High School Academy

5. 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. Curriculum & Instruction, Dr. Lynda Wood
- e. Head Start, Ms. Fern Katz/Ms. Yolanda Smith



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6. Action Items

a. Consent Agenda

Bill Summary # 773

Report #51-63, Personnel Report

b. Report # 51-64, Food Service Management Company Contract Renewal

c. Report # 51-65, Oakland ISD Budget Resolution

d. Report # 51-66, Millage Resolution

e. Report # 51-67, Custodial Contract Renewal

f. Report # 51-68, Resolution to Revise Policy 2260

g. Report # 51-69, Resolution to Designate FOIA Coordinator

h. Report # 51-70, MacArthur Modular Classroom Lease Extension

i. Report # 51-71, Wireless Network Expansion

j. Report # 51-72, Oakland Schools ISD Intergovernmental IT Services Agreement

k. Report # 51-73, Approval HeadStart Budget Program 2013-14 Alterations

7. Information Items

a. Report #51-74, MacArthur Paving Rehabilitation Bid

b. Report # 51-75, McIntyre Roof Replacement Bid

c. Report #51-76, Purchasing Report

d. Report # 51-77, Gifts to the Board

8. Public Participation

9. Board Matters

10. Future Meetings

a. May 28 @ 6:00 pm, Student Hearings

b. June 2 Graduation Ceremonies, Chene Park Amphitheater - Southfield High School @ 9:00 am, University High School Academy @ 1:00 pm, Southfield-Lathrup High School @ 5:00 pm

c. June 11 @ 7:00 pm, Regular Board Meeting

11. Adjournment