



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — June 11, 2013

7:00 PM

AGENDA

1. Opening of Meeting

2. Staff & Student Recognitions

- a. Molly McNeece, Michigan High School Art Teacher of the Year Nominee
- b. Kendyl Stewart, 12th grade, Southfield-Lathrup - USA Gymnastics Eastern Championships Gold Medal Winner
- c. Brandon Wilks, 12th grade, Southfield-Lathrup - State Championship Track & Field 200 Meter 1st Place
- d. Wade McCree Scholarship Recipients
- e. Southfield Public School Retirees
- f. Bussey Center for Early Childhood - HighScope Certification
- g. Southfield Board of Education - American School Board Journal "Agents of Change"

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

4. Action Items

- a. Consent Agenda
 - Bill Summary # 774
 - Report #51-78, Personnel Report
 - Minutes
- b. Report # 51-79, Early Childhood Special Education/Head Start Inclusion Proposal
- c. Report # 51-80, Headstart Interagency Agreement
- d. Report # 51-81, Extension of Contracts for Special Education Teachers
- e. Report # 51-82, Resolution in Support of Open Enrollment (Section 105 Choice)
- f. Report # 51-83, Proposal to Restructure Middle and High School Social Studies: Course Scope and Sequence
- g. Report # 51-84, College Board - Springboard Mathematics Instructional Resources



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- h. Report # 51-85, NWEA Measures of Academic Progress (MAP) Assessments for 2013-2014 School Year
 - i. Report # 51- 86, Approval of Contracted Services for 2013-2014 School Year
 - j. Report #51-87, Edmentum Instructional Technology Contract Renewal
 - k. Report # 51-88, Akiva & Southfield Christian Schools Contract
 - l. Report #51-89, K-12 Evaluation Solutions & Zimco, Inc.
 - m. Report # 51-90, LifeTrack
 - n. Report #51-91, McIntyre Elementary Roof Replacement Bid
 - o. Report #51-92, MacArthur K-8 University Academy Paving Rehabilitation Bid
 - p. Report # 51-93, Southfield High & Southfield-Lathrup School Track Resurfacing and Southfield High Tennis Court Replacement
 - q. Report # 51- 94, Landscaping, Snow and ice Removal Service Bid
 - r. Report # 51-95, Recommendation for Student Discipline
- 5. Information Items**
- a. Report #51-96, Gifts to the Board
 - b. Report # 51-97, Purchasing Report
- 6. Public Participation**
- 7. Board Matters**
- 8. Future Meetings**
- a. June 18 @ 6:00 pm, Study Session
 - b. June 25 @ 6:30 pm, Public Hearing: Truth in Taxation
 - c. June 25 @ 7:00 pm, Budget Adoption
- 9. Adjournment**