



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — September 10, 2013

7:00 PM

AGENDA

1. Opening of Meeting

2. Student & Staff Recognitions

- a. Velma Smith, 2013-2014 Michigan Association for Computer Users & Learning (MACUL) Grant - \$1,181.82

3. Student Board Representatives

- a. Kennedy Armstrong, Southfield Regional Academic Campus
- b. David Cole, Southfield High School
- c. Gregory Cunningham, University High School Academy
- d. Savannah Greene, Southfield-Lathrup High School

4. 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

5. Action Items

- a. Consent Agenda
 - Bill Summary # 775
 - Report #52-04, Personnel Report
- b. Report # 52-05, Wireless Network Project
- c. Report # 52-06, Resolution - Publicly Funded Health Insurance Contribution
- d. Report # 52-07, Resolution - Southfield Youth Assistance Volunteer Members

6. Information Items

- a. Report #52-08, Purchasing Report
- b. Report # 52-09, High School Track Resurfacing & Southfield High Tennis Court Replacement Bid Results
- c. Report #52-10, MacArthur K-8 Academy Paving Renovations Bid
- d. Report # 52-11, UHSA Food Service Equipment Bid Results
- e. Report # 52-12, Southfield-Lathrup Pool Filtering System Replacement Bid Results

7. Public Participation

8. Board Matters



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9. **Future Meetings**

- a. September 24 @ 6:00 pm, Student Hearings
- b. October 8 @ 7:00 pm, Regular Board Meeting

10. **Adjournment**