



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — February 11, 2014

7:00 PM

AGENDA

1. Opening of Meeting

2. Student & Staff Recognitions

- a. Malaya Watson, Southfield High School Student - "American Idol" Contestant
- b. Southfield High & Southfield-Lathrup High School Band Directors & Students - New Uniforms

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

5. Action Items

- a. Consent Agenda
 - Report #52-42, Personnel Report
 - Minutes
- b. Report #52-43, Southfield High School Band Uniform Bid
- c. Report #52-44, Southfield-Lathrup High School Band Uniform Bid
- d. Report #52-45, Professional Development Contract - Thompson K-8 Academy
- e. Report #52-46, Best Practices Incentive Resolution
- f. Report #52-47, Resolution to Restore Revenue Funds
- g. Report #52-48, Kennedy Lease Renewal
- h. Report #52-49, Textbook Purchase
- i. Report #52-50, Revision of Board Policies
- j. Report #52-51, Budget Amendment
- k. Report #52-52, Computer Purchase
- l. Report #52-53, iPad Purchase

6. Information Items



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- a. Report #52-54, Bill Summary #780
- b. Report # 52-55, Purchasing Report
- 7. Public Participation**
- 8. Board Matters**
- 9. Future Meetings**
 - a. February 13 @ 6:00 pm, Special Board Meeting
 - b. February 25 @ 6:00 pm, Student Hearings
 - c. March 11 @ 7:00 pm, Regular Board Meeting
- 10. Adjournment**