



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — April 8, 2014

7:00 PM

AGENDA

1. Opening of Meeting

2. Student & Staff Recognitions

- a. Zachary Winfrey, University High School Academy
National Society of Black Engineers' Awards
- b. Southfield Board of Education Trustees
MASB Standard of Excellence Award, Award of Merit & Honor Board Award
- c. Darryle J. Buchanan, Fern Katz, Yolanda R. Smith, Rance D. Williams
2014 National School Board Association Conference Presenters

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. Interim Superintendent, Dr. Lynda Wood
- b. Budget and Finance, Ms. Deborah Tremp
- c. Human Resources and Labor Relations, Ms. Joan Newberry
- d. Curriculum & Instruction, Ms. Marcia Williams
- e. Head Start, Ms. Fern Katz/Ms. Yolanda Smith

5. Action Items

- a. Consent Agenda
Report #52-64, Personnel Report
Minutes
- b. Report #52-65, Food Service Contract Renewal
- c. Report #52-66, Google Apps For Education Integrated with ESNA Cloud-Link Services
- d. Report # 52-67, Revised District Strategic Plan - 2nd Reading & Approval
- e. Report #52-68, Extension of Professional Services

6. Information Items

- a. Report #52-69, Purchasing Report
- b. Report # 52-70, Gifts to the Board
- c. Report # 52-71, Bill Summary

7. Public Participation



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8. **Board Matters**
9. **Future Meetings**
 - a. April 22 @ 6:00 pm, Student Hearings
 - b. April 29 @ 6:00 pm, Special Board Meeting
 - c. May 13 @ 7:00 pm, Regular Board Meeting
10. **Adjournment**