



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — December 10, 2013

7:00 PM

## AGENDA

### 1. Opening of Meeting

### 2. Student & Staff Recognitions

- a. Anti-Defamation League Contest Winners (\$100.00)
  - Victoria Stern - Vandenberg Elementary School
  - Christopher Mosby - Levey Middle School
  - Britney Hill - Southfield High School
  - Runners Up: Anya Scott, Rochel Schecter, Kayla Johnson-Berkley
  - Honorable Mentions: Imare Gilbery, Anzyo Allen, Darian Davis, Christopher Turner, Adri Friebe
- b. Optimist Club Students' of the Month
  - Courtney Birberick, Southfield High School
  - Nicole Kada, Southfield - Lathrup High School
  - Ronald Nicholson, University High School Academy
  - Kalyn Butts, Southfield Regional Academic Campus
- c. Nancy Gaughan - Michigan Institute for Educational Management School Administrative Professional Certification

### 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
  - Minutes - November 12, 2013 Regular Board Meeting
  - Report #52-26, Personnel Report
- b. Report # 52-27, New & Revised Policies - SECOND READING & APPROVAL
- c. Report # 52-28, New Positions-Enrollment Specialist for GSRP Classrooms
- d. Report # 52-29, Supplemental Staffing Agreement - AmeriStaff



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e. Report # 52-30, Approval of Lease Agreement Extension Schoenhals Schools

### 6. Information Items

a. Report # 52-31, Bill Summary # 778

b. Report # 52-32, Purchasing Report

c. Report # 52-33, Gifts to the Board

### 7. Public Participation

### 8. Board Matters

### 9. Future Meetings

a. December 17 @ 6:00 pm, Student Hearings

b. January 14 @ 7:00 pm, Regular Board Meeting

### 10. Adjournment