



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — June 10, 2014

7:00 PM

## AGENDA

1. **Opening of Meeting**
2. **Student & Staff Recognitions**
  - a. Dayle Burks & Taylor Tinsley, University High School Academy  
GLP Associates Scholarship Awards \$ 2,500.00 each
  - b. Vandenberg Elementary School's Parent/Teacher Association  
National PTA Jan Harp Domene Award
  - c. Special Recognition: 2013 - 2014 Student Board Representatives
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 #52-87, Personnel Report
  - b. Report # 52-88, New & Revised Policies - Second Reading & Approval
  - c. Report # 52-89, Recommendation to Approve Michigan High School Athletic Association Membership Resolution
  - d. Report # 52-90, Recommendation to Approve Resolution to Participate in School of Choice Section 105c
  - e. Report #52-91, Recommendation to Approve Contracted Services for the Division of Instruction
  - f. Report # 52-92, Proposal Edmentum Instructional Technology Contract Renewal
  - g. Report # 52-93, Recommendation to Approve Everyday Mathematics K-5 Instructional Materials
  - h. Report # 52-94, Recommendation to Approve NWEA Measures of Academic Progress (MAP) Assessments for the 2014-2015 school year



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- i. Report # 52-95, Recommendation to Approve College Board – Springboard Mathematics Instructional Resources
  - j. Report # 52-96, Extension of Contracts for Special Education Teachers
- 6. Information Items**
- a. Report #52-97, Purchasing Report
  - b. Report # 52-98, Gifts to the Board
  - c. Report # 52-99, Bill Summary
- 7. Board Matters**
- 8. Public Participation**
- 9. Future Meetings**
- a. June 17 @ 6:00 pm, Study Session (K-8 School Programs & Budget Approval)
  - b. June 24 @ 6:00 pm, Student Hearings
  - c. July 1 @ 6:00 pm, Board Organizational Meeting
  - d. July 2 @ 6:00 pm, Special Board Meeting
  - e. August 15 - 16, Board Retreat
- 10. Adjournment**