



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — May 13, 2014

7:00 PM

AGENDA

1. Opening of Meeting

2. Student & Staff Recognitions

- a. Thompson K-8 International Academy
 - Oratorical Contest Winners
 - Battle of the Books Contest Winners
 - Essay Contest Winners
- b. Southfield Regional Academic Campus
 - National Video Award Winners
 - Michigan Arson Awareness Poster Contest Winner
- c. Mr. Antonio King & Mr. Doug Kalinowski, Durham Transportation Services
 - 2014 Oakland County Excellence in Transportation Award
- d. Ms. Joan Newberry - Senior Professional Human Resources Certification
The Society of Human Resources Management & The Human Resource Certification Institute
- e. Honorable Mayor Brenda Lawrence - Special Award Presentations
"Let's Keep Southfield Clean Initiative-Litter Free Starts With Me!"
- f. 2014 - 2015 Student Board Representatives
 - Shana Hodge, Southfield Regional Academic Campus
 - Bre'onna Richardson, Southfield-Lathrup High School
 - Aries Rutledge, University High School Academy
 - Lauren Williams, Southfield High School

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 #52-74, Personnel Report



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Minutes

- b. Report #52-75, Apple iPad and HP Laptop Purchase for Title II programs
- c. Report #52-76, Apple iPad and HP Laptop Purchase for CTE programs
- d. Report # 52-77, Extension of the Intergovernmental Agreement between Southfield Public Schools and Berkley School district for the partial lease of Kennedy school.
- e. Report #52-78, Southfield and Southfield Lathrup High School Paving Rehabilitation Bids
- f. Report # 52-79, Oakland ISD Budget Resolution – Second Reading & Approval
- g. Report # 52-80, Oakland School Board Election Resolution - 2nd Reading & Approval
- h. Report # 52-81, Web Filter Service

6. Information Items

- a. Report #52-82, Purchasing Report
- b. Report # 52-83, Gifts to the Board
- c. Report # 52-84, Bill Summary
- d. Report # 52-85, Southfield-Lathrup Pool Cleaning and Regrouting

7. Public Participation

8. Board Matters

9. Future Meetings

- a. May 20 @ 6:00 pm, Study Session (Curriculum Update & B.Y.O.D.)
- b. May 22 @ 6:00 pm, Special Board Meeting (Michigan Leadership Institute)
- c. May 27 @ 5:30 pm, Special Board Meeting (Budget Review)
- d. May 27 @ 6:30 pm, Student Hearings
- e. June 3 @ 6:00 pm, Student Hearings
- f. June 5 @ 6:00 pm, Study Session (High School Programs)
- g. June 10 @ 7:00 pm, Regular Board Meeting
- h. June 17 @ 6:00 pm, Study Session (K-8 School Programs)

10. Adjournment