



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — October 14, 2014

7:00 PM

## AGENDA

1. **Opening of Meeting**
2. **Oath of Office: Darrell B. Joyce, Southfield Board of Education Trustee**
3. **Student & Staff Recognitions**
  - a. Kyra Woodley, University High School Academy  
JOOI International Board of Directors
4. **Student Board Representatives**
  - a. Shana Hodge, Southfield Regional Academic Campus
  - b. Bre'onna Richardson, Southfield-Lathrup High School
  - c. Aries Rutledge, University High School Academy
  - d. Lauren Williams, Southfield High School
5. **Report of Superintendent**
  - a. Superintendent, Dr. Lynda Wood
  - b. Budget and Finance, Deborah Tremp
  - c. Human Resources and Labor Relations, Joan Newberry
  - d. Curriculum & Instruction, Paula Lightsey
  - e. Head Start, Fern Katz/Yolanda Smith
6. **Action Items**
  - a. Consent Agenda
    - Report #53-12, Personnel Report
    - Board Meeting Minutes
      - September 9, 2014 (Regular)
      - September 16, 2014 (Special)
      - September 18, 2014 (Special)
      - September 23, 2014 (Special)
  - b. Report # 53 - 13, Recommendation to Purchase ACT Testing Materials for PLAN & EXPLORE
  - c. Report # 53-14, Recommendation to Approve Superintendent Evaluation Tool - School ADvance
  - d. Report # 53-15, Authorization to Purchase for Southfield-Lathrup Academies
7. **Information Items**
  - a. Report #53-16, Purchasing Report
  - b. Report # 53-17, Gifts to the Board
  - c. Report # 53-18, Bill Summary



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8. **Public Participation**
9. **Board Matters**
10. **Future Meetings**
  - a. October 18 @ 9:00 am - Coffee & Conversation with Superintendent
  - b. October 21 @ 6:30 pm - Student Hearings
  - c. October 28 @ 5:30 pm - Study Session
  - d. November 11 @ 7:00 pm - Regular Board Meeting
11. **Adjournment**