



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — November 11, 2014

7:00 PM

AGENDA

1. **Opening of Meeting**
2. **Student & Staff Recognitions**
 - a. Levey Middle School, 2014 Women of Color STEM Conference
 - b. University High School Academy, BASF Donation \$ 7,000
3. **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
4. **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 Charles
5. **Action Items**
 - a. Consent Agenda
Report #53-19, Personnel Report
6. **Information Items**
 - a. Report #53-20, Best Practices Incentive Resolution - FIRST READING
 - b. Report # 53-21, Purchasing Report
 - c. Report # 53 - 22, Gifts to the Board
 - d. Report # 53-23, Bill Summary
7. **Public Participation**
8. **Board Matters**
9. **Future Meetings**
 - a. November 12 @ 8:30 am - Community Focus Group Meeting @ JWE
 - b. November 18 @ 5:30 pm - Study Session
 - c. November 25 @ 6:00 pm - Student Hearings
 - d. December 9 @ 7:00 pm - Regular Board Meeting
10. **Adjournment**