



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — December 9, 2014

7:00 PM

## AGENDA

### 1. Opening of Meeting

2. Special Recognition: Fern Katz and Darryle J. Buchanan  
Southfield Board of Education Trustees 2005 - 2014

### 3. Student & Staff Recognitions

- a. Southfield High School Blue Jays Football Team - 2014 League Champions, District Champions, Regional Championship Winners and Michigan High School Coaches Association "Academic All State" Award Recipients
- b. Southfield High School TechnoJays Robotics & Engineering Grants, Donations and Corporate Sponsorships - \$ 18,400.00  
(DENSO International, Lear Corp., BASF, TRW Automotive, Federal-Mogul, Eaton Corp., Square One Education Network)
- c. 2014 National Society of Black Engineers Conference
  - University High School Academy (Award Recipient)
  - Brace-Lederle K-8 School
  - Levey Middle School
- d. Levey Middle School Robotics Grant - \$ 1,800.00
- e. Michigan Schools & Government Credit Union Classroom Cash Grants
  - Levqual Robinson, Southfield-Lathrup High School - \$ 750.00
  - Torrie Maas, University High School Academy - \$ 750.00
  - Denise Bush, Thompson K-8 International Academy - \$ 750.00
  - Hank Lewandowski, Glenn Levey Middle School - \$ 750.00
  - Lisa Winston, Vandenberg World Cultures Academy - \$ 750.00

### 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 Charles

### 6. Action Items



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- a. Consent Agenda
    - Report #53-24, Personnel Report
  - b. Report #53-25, Best Practices Incentive Resolution - SECOND READING & APPROVAL
  - c. Report # 53-26, Amendment to 2014 - 2015 Appropriations Act
  - d. Report # 53-27, Oakland Schools Finance and Human Resources Software System Consortium Agreement
  - e. Report # 53-28, Sale of Excess Capacity, Maintenance & IRU Agreement
- 7. Information Items**
- a. Report # 53-29, Purchasing Report
  - b. Report # 53-30, Bill Summary
  - c. Report # 53-31, Gifts to the Board
- 8. Public Participation**
- 9. Board Matters**
- 10. Future Meetings**
- a. December 16 @ 6:00 pm - Student Hearings
  - b. December 17 @ 5:30 pm - Special Board Meeting
  - c. January 6 @ 5:30 pm - Board Organizational Meeting
  - d. January 8 @ 6:00 pm - Student Hearings
  - e. January 13, Regular Board Meeting
  - f. January 16 & 17, Board Retreat
  - g. January 20 @ 5:30 pm - Special Board Meeting
  - h. January 27 @ 6:00 pm - Student Hearings
  - i. January 29 @ 5:30 pm - Special Board Meeting
- 11. Adjournment**