



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — January 13, 2015

7:00 PM

AGENDA

1. Opening of Meeting

2. Oath of Office - Honorable Judge Debra Nance, 46th District Court

- a. Darrell B. Joyce, Board Trustee
- b. Michael M. Poole, Board Trustee
- c. Betty C. Robinson, Board Trustee
- d. Leslie L. Smith, Board Trustee

3. Student & Staff Recognitions

- a. Mychelle Martin, Stevenson Elementary School
- b. Lori List, Thompson K-8 International Academy
- c. National Board Teaching Certifications
 - Therese Geist, Vandenberg World Cultures Academy
 - Sally Nalu, Vandenberg World Cultures Academy
 - Angela Taylor-Gloster, Division of Curriculum & Instruction
 - Stephanie Zackrie, Brace-Lederle K-8 School

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
 - Report # 53-34, Charge of Duties to the Citizens Advisory Panel
- b. Budget and Finance, Deborah Tremp
- c. Human Resources and Labor Relations, Joan Newberry
- d. Curriculum & Instruction, Paula Lightsey
- e. Head Start, Yolanda Smith Charles

6. Action Items

- a. Consent Agenda
 - Report #53-35, Personnel Report
- b. Report #53-36, Approval of Levey Marching Band Uniform Bid
- c. Report #53-37, Approval of Video Studio Upgrade Bid Rejection
- d. Report # 53-38, Approval of Editing Lab Computer Purchase Arts & Communications Academy



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7. Information Items

- a. Report #53-39, Purchasing Report
- b. Report # 53-40, Maintenance Vehicle Purchase
- c. Report # 53-41, Bill Summary

8. Public Participation

9. Board Matters

10. Future Meetings

- a. January 16 & 17, Board Retreat
- b. January 20 @ 5:30 pm - Special Board Meeting
- c. January 27 @ 6:00 pm - Student Hearings
- d. January 29 @ 5:30 pm - Special Board Meeting
- e. February 5 @ 5:30 pm - Special Board Meeting
- f. February 10 @ 7:00 pm - Regular Board Meeting

11. Adjournment