



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — February 10, 2015

7:00 PM

AGENDA

1. **Opening of Meeting**

This meeting is a meeting of the Southfield Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item 8.

2. **Special Presentation** (Goal IV)

- a. John M. Thompson, Director, Enviro-Clean Bldg. & Maintenance Services donation to SPS Foundation (\$2,000.00)

3. **Student & Staff Recognitions** (Goals IV & VI)

- a. Districtwide Student Athletic Achievements
 - Anika McEvans, District Athletic Director
- b. Michigan Association of School Boards Master Level IV Award
 - Rance D. Williams, Board President
 - Yolanda S. Charles, Board Vice President
 - Michael M. Poole, Board Treasurer

4. **Student Board Representatives** (Goals VI & VIII)

- a. Shana Hodge, Southfield Regional Academic Campus
- b. Bre'onna Richardson, Southfield-Lathrup High School
- c. Aries Rutledge, University High School Academy
- d. Kyrach Gradford, Southfield High School

5. **Report of Superintendent**

- a. Superintendent, Dr. Lynda Wood
- b. Budget and Finance, Deborah Tremp
- c. Curriculum & Instruction, Paula Lightsey
- d. Human Resources and Labor Relations, Joan Newberry
- e. Head Start, Yolanda Smith Charles

6. **Action Items**

- a. Consent Agenda
 - Report #53-43, Personnel Report (Goal VII)
- b. Report #53-44, Approval of Guardian Security Contract (Goal VII)
- c. Report #53-45, Approval of Physical Inventory of Fixed Assets (Goal VII)
- d. Report # 53-46, Approval of Security Camera Purchase (Goal VII)

7. **Information Items**

- a. Report #53-47, Purchasing Report (Goal VII)



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- b. Report # 53-48, J.W.E. Administration Building Telephone Upgrade (Goal VII)
- c. Bill Summary # 790 (Goal VII)

8. **Public Participation**

The Board recently adopted an Amended Policy on Public Participation. Only those persons with concerns related to school matters may participate during the public participation portion of a meeting. Comments are limited to three (3) minutes. The Board will listen to comments, but may not respond during the meeting. Comments may be referred to an administrator or the Superintendent for follow-up. As a matter of fairness, speakers with complaints against individuals are asked not to mention persons by name. Complaints concerning employees should be brought to the attention of school principals or other administrators before coming to the Board. Your cooperation is appreciated.

9. **Board Matters**

10. **Future Meetings**

- a. February 12 @ 6:00 pm, Special Board Meeting
- b. February 24 @ 6:00 pm - Student Hearings
- c. March 3 @ 5:30 pm, Special Board Meeting
- d. March 10 @ 7:00 pm - Regular Board Meeting

11. **Adjournment**