



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — March 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. Student & Staff Recognitions (Goals IV & VI)

- a. Michigan Association of School Boards Award of Distinction
 - Nathaniel Lewis, Jr., Board Trustee

3. Special Presentation - Citizens Advisory Panel Update

Mr. Frank Brock, Mayor, City of Lathrup Village
Mr. Myron Frazier, Councilman, City of Southfield

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. Kyrrah Gradford, Southfield High School

5. Report of Superintendent

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

6. Action Items

- a. Consent Agenda
 - Minutes - January 6, 2015, January 13, 2015, February 10, 2015
 - Report #53-49, Personnel Report (Goal VII)
- b. Report #53-50, Approval of Firewall Upgrade (Goal VII)
- c. Report #53-51, Approval of Extension of Professional Services for 2014 - 2015 (Goal VII)
- d. Report # 53-52, Recommendation for Student Reinstatement

7. Information Items

- a. Report # 53-53, Gifts to the District (Goal VII)
- b. Report #53-54, Purchasing Report (Goal VII)
- c. Bill Summary # 791 (Goal VII)



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8. **Public Participation**

The Board has 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. March 17 @ 5:30 pm, Special Board Meeting
- b. March 24 @ 6:00 pm - Student Hearings
- c. April 14 @ 7:00 pm, Regular Board Meeting

11. **Adjournment**