



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — April 14, 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. Mr. William Burley, 12th Grade, Southfield Regional Academic Campus
- b. Academic Games Awards
 - Adler Elementary School
 - Birney K-8 School
 - Levey Middle School
- c. National Society of Black Engineers Awards
 - University High School Academy

3. **Special Presentation**

- a. Parenting Awareness
 - Ms. Chimere Taylor & Ms. Pam Strzalkowski, Southfield Youth Assistance

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. Human Resources and Labor Relations, Joan Newberry
- d. Curriculum & Instruction, Derrick Lopez
- e. Head Start, Yolanda Smith Charles

6. **Action Items**

- a. Consent Agenda
 - Minutes - March 10, 2015, March 17, 2015, March 24, 2015, March 31, 2015
 - Report #53-60, Personnel Report (Goal VII)
- b. Report #53-61, Resolution in Support of Open Enrollment - SECOND



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READING & APPROVAL

- c. Report # 53-62, REVISED POLICY - Accounting System for Fixed Assets -
SECOND READING & APPROVAL
- d. Report # 53 - 63, Board Decorum Policy - SECOND READING & APPROVAL
- e. Report # 53 - 64, Approval of Judson Lease Agreement
- f. Report # 53 - 65, Approval of Southfield Education Center/ Kennedy
Elementary
Special Education Remodeling Project
- g. Report # 53-66, Approval of Landscaping & Snow Removal Service Renewal
- h. Report # 53-67, Approval of Video Studio Upgrade Bid
- i. Report # 53-68, Approval of KU Champions LLC Contract
- j. Report # 53-69, Approval of Trash Removal Services Bid
- k. Report # 53-70, Approval of Tentative Agreement Between the Southfield
Education Association and the Southfield Board of Education

7. Information Items

- a. Report #53-71, Purchasing Report (Goal VII)
- b. Bill Summary # 792 (Goal VII)

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. April 21 @ 6:00 pm - Student Hearings
- b. April 25 @ 10:00 am, Special Board Meeting
- c. April 28 @ 6:00 pm, Special Board Meeting
- d. May 12 @ 7:00 pm, Regular Board Meeting

11. Adjournment