



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — May 12, 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 7.

2. Special Presentation: Eric Hawkins, Chief of Police, City of Southfield

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

- a. Levey Middle School Band, Six Flags Over Georgia Music Competition Awards
 - 1st Place Marching Band
 - 1st Place Percussion
 - 1st Place Dance Team
- b. Southfield High School TechnoJays
Traverse City Engineering Robotics Competition "2015 Engineering Inspiration Award"
- c. Southfield Regional Academic Campus Students, 2015 M.I.O.S.H.A. Safety Conference Artwork Awards
 - Thomas Davis
 - Torien Barnes
 - Aija Daniels
 - O'Shay Wiley
- d. Timothy Constant, Instructor, Southfield Regional Academic Campus
Michigan Open Book TRIG Civics Digital Textbook Project
- e. Mr. Marty Bulger, Principal, Southfield Regional Academic Campus
"2015 Principal of the Year Award" from the Michigan Alternative Education Organization
- f. Sandra Shackelford, Thompson K-8 International Academy
Oakland County "2015 Teacher of the Year Award" Nominee
- g. Galileo Leaders
 - Tiffany Johnson, Southfield Regional Academic Campus
 - Dawn Rankin, Thompson K-8 International Academy
 - Lisa Winston, Vandenberg Elementary School
- h. 2014 Southfield Board of Education Trustees - Michigan Association of School Boards "Standard of Excellence Award" and "Honor Board Award"
 - Darryle J. Buchanan
 - Yolanda R. Charles
 - Fern Katz
 - Nathaniel Lewis, Jr.
 - Michael M. Poole
 - Betty C. Robinson
 - Rance D. Williams



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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. Kyras 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
 - Report # 53-74, Personnel Report (Goal VII)
 - Minutes
 - April 14, 2015
 - April 28, 2015
 - b. Report #53-75, Food Service Contract
 - c. Report # 53-76, Video Production Services Specialist Contract Extension
 - d. Report # 53-77, Chrome Books Computer Purchase
 - e. Report # 53-78, Custodial and General Maintenance Services Contract Extension
 - f. Report # 53-79, Security Officers Services Contract
 - g. Report # 53-80, J.W.E. Administration Building Paving Bid
 - h. Report # 53-81, Special Education Classroom Equipment and Furniture Bid
 - i. Report # 53-82, Kennedy Center Playground Equipment and Installation
 - j. Report # 53-83, ISD Budget Resolution - 2nd Reading and Approval
 - k. Report # 53-84, Approval of Extension of Consulting Services with Oakland Schools for Dr. Felix Chow
7. **Information Items**
 - a. Report # 53 - 85, Southfield Education Center/Kennedy Elementary Special Education Remodeling Project
 - b. Report # 53-86, District Website Provider Contract Extension
 - c. Report #53-87, Purchasing Report (Goal VII)



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d. Bill Summary # 793 (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. May 26 @ 6:00 pm - Student Hearings
- b. May 28 @ 6:00 pm - Special Board Meeting (Study Session)
- c. June 2 @ 7:00 pm - Community Forum at Southfield High School
- d. June 4 @ 7:00 pm - Community Forum at Southfield-Lathrup High School
- e. June 9 @ 7:00 pm - Regular Board Meeting

11. **Adjournment**