



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — September 8, 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. Staff & Student Recognitions (Goal VI)

- Jacqueline Robinson, Recipient of the "2015 Michigan School Public Relations Association Award"

3. Student Board Representatives (Goal IV)

- Mr. Jeremy Bolton, Southfield Regional Academic Campus
- Ms. Breannah Boyd, Southfield High School
- Mr. Royal Byrd, University High School Academy
- Ms. Ariel Ginyard, Southfield-Lathrup High School

4. Report of Superintendent

- Superintendent, Lynda Wood, Ed.D.
- Budget and Finance, Deborah Tremp, B.S.
- Human Resources and Labor Relations, Vickie Hall, M.B.A.
- Curriculum & Instruction, Derrick Lopez, J.D.
- Head Start, Yolanda Smith Charles, M.Ed.

5. Action Items

a. Consent Agenda

Report # 54-08, Personnel Action Report (Goal VII)

Report # 54-09, Student Hearing Schedule (Goal IV)

Minutes:

June 1, 2015 - Special Board Meeting

June 6, 2015 - Special Board Meeting

June 9, 2015 - Regular Board Meeting

June 11, 2015 - Special Board Meeting

June 30, 2015 - Special Board Meeting

August 4, 2015 - Special Board Meeting

August 11, 2015 - Special Board Meeting

b. Report # 54-10, Recommendation to Approve College Board – Springboard Secondary Mathematics Programming (Goal I & II)

c. Report # 54-11, Recommendation to Approve Memorandum of Understanding Between The College Board and the Southfield Public School District (Goal I & IV)



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6. Information Items

- a. Report # 54-12, Kennedy Center Upgrades (Goal VII)
- b. Report # 54-13, Southfield High School Steamer Quotation (Goal VII)
- c. Report # 54-14, J.W.E. Administration Building Paving Bid (Goal VII)
- d. Report # 54-15, Purchasing Report (Goal VII)
- e. Report # 54-16, Kennedy Center Playground Equipment & Installation Bid (Goal VII)
- f. Bill Summary # 795 (Goal VII)

7. 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.

8. Board Matters

9. Future Meetings & Events

- a. Thursday, September 10 @ 6:30 pm - SPS Alumni Meeting at Michigan First Credit Union, 27000 Evergreen Road
- b. Tuesday, September 15 @ 6:00 pm - Special Board Meeting, John W. English Administrative Center
- c. Tuesday, September 22 @ 6:00 pm - Student Hearings, John W. English Administrative Center
- d. Thursday, September 24 @ 6:30 pm - Community Forum at Michigan First Credit Union, 27000 Evergreen Road
- e. Thursday, October 1 @ 6:30 pm - Southfield-Lathrup High & Southfield High Parent Meeting @ Michigan First Credit Union, 27000 Evergreen Road
- f. Tuesday, October 13 @ 7:00 pm - Regular Board Meeting, John W. English Administrative Center
- g. Tuesday, October 27 @ 6:00 pm - Student Hearings, John W. English Administrative Center
- h. Wednesday, October 28 @ 6:30 pm - Adler Elementary & Brace-Lederle K-8 Parent Meeting at Lathrup Village City Hall, 27400 Southfield Road

10. Adjournment