



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — November 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 6.

2. Student Board Representatives (Goal IV)

- a. Ms. Breannah Boyd, Southfield High School
- b. Mr. Royal Byrd, University High School Academy
- c. Ms. Ariel Ginyard, Southfield-Lathrup High School
- d. Ms. Denayah Spears, Southfield Regional Academic Campus

3. Report of Superintendent

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

4. Action Items

- a. Consent Agenda
 - Report # 54-26, Personnel Action Report (Goal VII)
 - Minutes:
 - September 15, 2015 - Special Board Meeting
 - October 6, 2015 - Special Board Meeting
 - October 13, 2015 - Regular Board Meeting
- b. Report # 54-27, Early Retirement Incentive Plan
- c. Report # 54-28, Addendum to 403(b) Plan
- d. Report # 54-29, Mental Health Contract through Independent Networking Associates Inc.
- e. Report # 54-30, Approval to Restructure Southfield Public School District Boundaries

5. Information Items

- a. Bill Summary # 797 (Goal VII)
- b. Report # 54-31, Purchasing Report

6. Public Participation

Only those persons with concerns related to school matters may participate



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — November 10, 2015

7:00 PM

AGENDA

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.

7. Board Matters

8. Future Meetings & Events

- a. Tuesday, November 17 @ 6:30 pm - Southfield Lathrup High School & Southfield High School Parent Meeting at Michigan First Credit Union
- b. Tuesday, November 24 @ 6:00 pm - Student Hearings (Joyce, Lewis, Poole, Robinson)
- c. Tuesday, December 1 @ 6:00 pm - Special Board Meeting (Study Session)
- d. Tuesday, December 8 @ 7:00 pm - Regular Board Meeting, John W. English Administrative Center

9. Adjournment