



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — January 12, 2016

7:00 PM

## AGENDA

### 1. Opening of Meeting

*This is a public meeting of the Southfield Board of Education 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

- a. Priority Health - \$ 10,000.00 donation
- b. New Comprehensive High School

### 3. 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

### 4. Report of Superintendent

- a. Superintendent, Lynda Wood, Ed.D.
- b. Budget and Finance, Kate Dankovich, M.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.

### 5. Action Items

- a. Report # 54-41, Approval of Budget Amendment

### 6. Information Items

- a. Bill Summary # 799 (Goal VII)

### 7. Public Participation

*Only persons with concerns related to school matters may participate during public participation. Comments are limited to three minutes. The Board will listen to comments, but may not respond during meeting. Comments may be referred to Administration for follow-up. Speakers with complaints against individuals are asked not to mention persons by name. Complaints concerning employees should be brought to the attention of Principals or Administrators before coming to the Board. Your cooperation is appreciated.*

### 8. Board Matters

### 9. Future Meetings & Events

- a. Tuesday, February 9 @ 7:00 pm - Regular Board Meeting



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## AGENDA

- b. Tuesday, January 19 @ 6:00 pm - Special Board Meeting
- c. Tuesday, January 26 @ 6:00 pm - Student Hearings

### 10. **Adjournment**