



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — February 9, 2016

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

- a. Southfield Regional Academic Campus (\$ 5,000.00)
- b. Tiffany Hackworth, University High School Academy, 2016 Engineering Society of Detroit "Outstanding Future City Teacher of the Year" Award Recipient

### 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, C.P.A.
- 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. Consent Agenda
  - Report # 54-48, Personnel Action Report (Goal VII)
  - Minutes:
    - November 10, 2015 (Regular Board Meeting)
    - December 1, 2015 (Special Board Meeting)
    - December 8, 2015 (Regular Board Meeting)
    - December 9, 2015 (Special Board Meeting)
  - b. Report # 54-49, Recommendation to approve the reconditioning and/or purchase of athletic uniforms for Southfield High School for the Arts and Technology
  - c. Report # 54-50, Judson Center Lease Agreement
  - d. Report # 54-51, Purchase Agreement for Schoenhals Elementary School

### 6. Information Items



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- a. Bill Summary # 800 (Goal VII)
- b. Report # 54-52, Purchasing Report

### 7. **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. Monday - Friday, February 15 - 19 - Mid-winter Break (Schools Closed)
- b. Tuesday, February 16 @ 6:00 pm - Student Hearings ( Robinson, Williams, Lewis, Joyce)
- c. Tuesday, March 8 @ 7:00 pm - Regular Board Meeting

### 10. **Adjournment**