



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — March 8, 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 8.*

### 2. Special Presentation

- a. Vicki Salinger, Board Chairperson, Southfield Youth Assistance  
Chimere Taylor, Board Treasurer, Southfield Youth Assistance

### 3. Staff & Student Recognitions

- a. Paula Somerville, President, Zonta Club of Southfield Area - Amelia Earhart Contest Winners  
Southfield High School Z-Club - \$ 100.00  
MacArthur K-8 University Academy Z-Club - \$ 100.00
- b. Lyndon Defoe, University High School Academy - Poetry Contest State Championship Award
- c. Southfield Lathrup Optimist Club - Student Essay Contest Award Winners  
Elise Butler, University High School Academy - 1st place  
Miah Powell, University High School Academy - 2nd place  
Sidney Martin, University High School Academy - 3rd place
- d. Albert Marks, Brace-Lederle K-8 School - Southfield Public Schools "Teacher of the Month" Award

### 4. 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

### 5. 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.

### 6. Action Items

- a. Consent Agenda  
Report # 54-58, Personnel Action Report (Goal VII)



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### Minutes:

January 8, 2016 (Board Organizational & Special Meeting)

January 9, 2016 (Special Board Meeting)

January 12, 2016 (Regular Board Meeting)

January 19, 2016 (Special Board Meeting)

- b. Report # 54-59, Uninterruptable Power Supply Bid
- c. Report # 54-60, Structured Cabling and Network Electronics Bid
- d. Report # 54-61, Purchase of Chromebooks
- e. Report # 54-62, Chromebook Carts Purchase
- f. Report # 54-63, Head Start Application
- g. Report 54-64, Residency Verification Program

### 7. Information Items

- a. Bill Summary # 801 (Goal VII)

### 8. 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 & Events

- a. Thursday, March 10 @ 6:00 pm - Student Hearings ( Robinson, Charles, Lewis, Joyce)
- b. Tuesday, March 22 @ 6:00 pm - Student Hearings (Poole, Charles, Smith, Williams)
- c. Friday - Friday, March 25 - April 1 - SPRING RECESS
- d. Tuesday, April 12 @ 7:00 pm - Regular Board Meeting

### 11. Adjournment