



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — April 12, 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. Adler Elementary School Students - Academic Games Regional & Divisional Championship Award Recipients
- b. Southfield Lathrup High School Students - 2016 Michigan Student Film Festival Awards
- c. University High School Academy Students - Wolverine Bar Association Scholarship Competition Awards
- d. Monica Eason, MacArthur K-8 University Academy - Southfield Public Schools "Teacher of the Month" Award

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.

5. Action Items

- a. Consent Agenda
 - Report # 54-67, Personnel Action Report (Goal VII)
- b. Report # 54-68, Resolution in Support of Open Enrollment (Section 105 Choice) - SECOND READING & APPROVAL
- c. Report # 54-69, Third Party Substitute Employment Service - Professional Educational Services Group (PESG)

6. Information Items

- a. Bill Summary # 802 (Goal VII)
- b. Report # 54-70, Purchasing Report



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c. Report # 54-71, Revision to VALIC Special Pay Plan

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. Wednesday, April 13 @ 6:30 pm - Community Meeting at Lathrup Village Community Room, 27400 Southfield Road, Lathrup Village, MI 48076
- b. Thursday, April 14 @ 6:30 pm - U of M Wolverine Pathway Parent Info Meeting @ Southfield High School
- c. Saturday, April 16 @ 8:00 am - Volunteer Day at Stevenson & Adler Elementary Schools
- d. Tuesday, April 19 @ 6:00 pm - Special Board Meeting (Study Session re: Policies & Budget)
- e. Saturday, April 23 @ 9:00 am - Coffee & Conversation w/Superintendent re: Finance & Budget
- f. Tuesday, April 26 @ 6:00 pm - Student Hearings (Poole, Charles, Joyce, Lewis)
- g. Friday, April 29 @ 10:00 am - Bussey Center Annual Recruitment/Enrollment Fair @ Bussey
- h. Tuesday, May 3 @ 6:00 pm - Special Board Meeting
- i. Tuesday, May 10 @ 7:00 pm - Regular Board Meeting

10. **Adjournment**