



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — May 10, 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. 2016 Gates Millennium Scholarship Award Recipients
  - Breannah Boyd, Southfield High School
  - Jamie Blackwell, University High School Academy
- b. 2016 NAACP Essay & Visual Arts Contest Award Recipients
  - Ryan Dawson, Southfield Lathrup High School
  - Kendall Jones, MacArthur K-8 University School
  - Donald Watts, MacArthur K-8 University School
- c. Southfield Lathrup High School Ladies Basketball Team
- d. Southfield Public Schools "Teacher of the Month" Award
  - Denise Bush, Thompson K-8 International Academy
- e. Special Recognition: 2015 - 2016 Student Board Representatives

### 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 Report, Yolanda Smith Charles, M.Ed.

### 5. Action Items

- a. Consent Agenda
  - Report # 54-81, Personnel Action Report (Goal VII)
  - Minutes
  - February 2, 2016 (Special Meeting)
  - February 9, 2016 (Special & Regular Meetings)
  - February 18, 2016 (Special Meeting)



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March 3, 2016 (Special Meeting)  
March 8, 2016 (Regular Meeting)  
March 15, 2016 (Special Meeting)  
March 22, 2016 (Special Meeting)

- b. Report # 54-82, ISD Budget Resolution, SECOND READING & APPROVAL
- c. Report # 54-83, Moving Costs 2020
- d. Report # 54-84, Landscaping, Snow & ice Removal Service Contract Renewal
- e. Report # 54-85, MacArthur Modular Classrooms Lease Extension
- f. Report # 54-86, Video Production Services Specialist Contract Extension
- g. Report # 54-87, KU Champions LLC Contract
- h. Report # 54-88, Head Start Interagency Agreement
- i. Report # 54-89, Professional Architectural Services & Fee Approval

### 6. Information Items

- a. Report # 54-90, Resolution in Support of the Senate Version of the Third Grade Reading Bill - 1st READING
- b. Report # 54-91, New & Revised Policies - FIRST READING
- c. Report # 54-92, Purchasing Report
- d. Bill Summary # 803 (Goal VII)

### 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. Thursday, May 19 @ 6:00 pm - Special Board Meeting
- b. Thursday, May 19 @ 7:00 pm - Special Board Meeting (K-8 Programs Review)
- c. Tuesday, May 24 @ 6:00 pm - Student Hearings (Robinson, Smith, Charles, Williams)
- d. Thursday, May 26 @ 6:00 pm - Special Board Meeting
- e. Thursday, May 26 @ 7:00 pm - Special Board Meeting (Secondary Programs)



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## AGENDA

Review)

- f. Tuesday, June 7 @ 6:00 pm - Special Board Meeting (Budget Review)
- g. Tuesday, June 14 @ 6:00 pm - Special Board Meeting (Public Budget Hearing)
- h. Tuesday, June 14 @ 7:00 pm - Regular Board Meeting
- i. Tuesday, June 21 @ 6:00 pm - Student Hearings (Poole, Robinson, Lewis, Joyce)
- j. Tuesday, June 28 @ 6:00 pm - Special Board Meeting (Midyear Review)
- k. Tuesday, July 5 @ 6:00 pm - Board Organizational Meeting

### 10. **Adjournment**