



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — June 14, 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 6.

2. Staff & Student Recognitions

- a. 2016 Wade McCree Scholarship Recipients
- b. Southfield Regional Academic Campus, 2016 Engineering SMARt Michigan Competition
- c. Rance D. Williams, Board Trustee - Kentucky State University National Alumni Association Honoree

3. 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.

4. Action Items

- a. Consent Agenda
 - Report # 54-100, Personnel Action Report (Goal VII)
 - Minutes
 - May 3, 2016
 - May 10, 2016
 - May 17, 2016
 - May 26, 2016
- b. Report # 54-101, Approval of Supplemental Funds from the Office of Head Start
- c. Report # 54-102, Durham Transportation Services
- d. Report # 54-103, Follett School Solutions
- e. Report # 54-104, Proposal Edmentum Instructional Technology Contract Renewal
- f. Report # 54-105, Everyday Mathematics K-5 Instructional Materials
- g. Report # 54-106, GenNET Online Learning
- h. Report # 54-107, Functions, Statistics, and Trigonometry Textbooks and Teacher Materials



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- i. Report # 54-108, College Board PSAT 8/9 and PSAT/NMSQT assessments for the 2016-2017 school year
- j. Report # 54-109, NWEA Measures of Academic Progress (MAP) assessments for the 2016-2017 school year
- k. Report # 54-110, College Board – Springboard Secondary Mathematics Programming

5. Information Items

- a. Report # 54-111, Purchasing Report
- b. Bill Summary # 804 (Goal VII)

6. 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.

7. Board Matters

8. Future Meetings & Events

- a. Tuesday, June 21 @ 6:00 pm - Student Hearings (Poole, Robinson, Lewis, Joyce)
- b. Thursday, June 23 @ 6:00 pm - Special Board Meeting
- c. Tuesday, June 28 @ 6:00 pm - Truth in Taxation Public Hearing
- d. Tuesday, June 28 @ 6:30 pm - Special Board Meeting
- e. Thursday, June 30 @ 6:00 pm - Board Organizational Meeting
- f. Thursday, June 30 @ 6:30 pm - Special Board Meeting
- g. Friday - Saturday, August 26 - 27 - Special Board Meeting

9. Adjournment