



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — September 13, 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 Six.

2. Staff & Student Recognitions

- a. Bussey Early Childhood Center - First Certified Autism Center in Michigan
- b. Jennifer Banks - Doctorate Degree, Eastern Michigan University
- c. Ollie Colvard, Michigan School Business Officials (MSBO) Certification

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. Report # 55-15, Personnel Action Report (Goal VII)
- b. Report # 55-16, New & Revised Policies, SECOND READING & APPROVAL
- c. Report # 55-17, Approval of the purchase of the Scoreboard for the Field at Southfield High School for the Arts and Technology

5. Information Items

- a. Bill Summary #805 (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



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8. Future Meetings & Events

- a. Tuesday, September 20 @ 6:00 pm - Ribbon Cutting & Open House @ SHS A&T
- b. Thursday, September 29 @ 6:00 pm - Study Session
- c. Tuesday, October 11 @ 7:00 pm - Regular Board Meeting

9. Adjournment