



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — October 11, 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. Southfield Public School District Certificate of Excellence Recipient, Association of School Business Officials (ASBO)

### 3. Report of the Student Board Representatives

- a. Mariya Calhoun, Southfield High School for the Arts & Technology
- b. Maya Ford, Southfield High School for the Arts & Technology
- c. Matthew Vaughn, Southfield Regional Academic Campus
- d. Jolyna Chiangong, University High School Academy

### 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 # 55-23, Personnel Action Report (Goal VII)  
Minutes:  
June 7, 2016 (Special)  
June 14, 2016 (Regular)  
June 23, 2016 (Special)  
June 28, 2016 (Special)  
June 30, 2016 (Special)
- b. Report # 55-24, Southfield High School for the Arts & Technology - Musical Equipment

### 6. Information Items

- a. Report # 55-25, Purchasing Report
- b. Report # 55-26, Fire Inspection Repairs for Montessori Licensure
- c. Bill Summary # 806 (Goal VII)

### 7. Public Participation



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*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, October 19, 2016 @ 6:00 pm - Open House for UHSA and MacArthur Schools
- b. Tuesday, October 25, 2016 @ 6:00 pm - Student Hearings
- c. Thursday, October 27, 2016 @ 6:00 pm - Special Board Meeting (study session)
- d. Tuesday, November 1, 2016 @ 6:00 pm - Special Board Meeting (study session)
- e. Tuesday, November 15, 2016 @ 7:00 pm - Regular Board Meeting

### 10. **Adjournment**