



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — November 15, 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. Lauren Henderson, University High School Academy Student  
1st place prize (\$2,000) "Distracted Driving in the D" contest winner
- b. Student Athletes, Southfield High School for the Arts & Technology

#### **Athletic Scholarships**

Girls Basketball: Deja Church, University of Michigan

Boys Basketball: Michael Flowers, Western Michigan University

#### **State Champs, Athlete of the Month**

Volleyball: Morgan Albert

#### **MHSAA Football District Champions:**

Varsity Football Team

### 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. Report # 55-31, Personnel Action Report (Goal VII)
- b. Report # 55-32, New & Revised Policies - 2nd READING & APPROVAL
- c. Report # 55-33, Bond Refunding
- d. Report # 55-34, Intergovernmental Agreement with Oakland Schools

### 6. Information Items



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — November 15, 2016

7:00 PM

## AGENDA

- a. Report # 55-35, Purchasing Report
- b. Bill Summary # 807 (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. Wednesday - Friday, November 23-25, 2016 - Schools & Offices Closed (Holiday)
- b. Tuesday, November 29, 2016 @ 6:00 pm - Student Hearings
- c. Wednesday, November 30, 2016 @ 6:00 pm - Special Board Meeting (Study Session)
- d. Thursday, December 8, 2016 @ 6:00 pm - Joint Board & Policy Council Meeting @ Bussey
- e. Tuesday, December 13, 2016 @ 7:00 pm - Regular Board Meeting
- f. Monday, December 19, 2016 @ 6:00 pm - Special Board Meeting (study session)

### 10. **Adjournment**