



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — December 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 8.

2. **Special Presentations:**

Rance D. Williams & Nathaniel Lewis, Jr.
Board Trustees 2009 - 2016

3. **Staff & Student Recognitions**

- a. Levey Middle School Band - Pearl Harbor Anniversary Celebration
- b. Torrie Maas, University High School Academy - recipient of Comerica Bank Award
- c. University High School Academy Students - National Society of Black Engineers Jr.
- d. Dennis Gregory, MSBO Certification

4. **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

5. **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.

6. **Action Items**

- a. Report # 55-36, Personnel Action Report (Goal VII)
- b. Report # 55-37, Budget Amendment (Goal VII)

7. **Information Items**

- a. Report # 55-38, Purchasing Report (Goal VII)
- b. Bill Summary # 808 (Goal VII)



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8. **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.

9. **Board Matters**

10. **Future Meetings & Events**

- a. Monday, December 19, 2016 @ 6:00 pm - Special Board Meeting (study session)
- b. Tuesday, December 20, 2016 @ 6:00 pm - Student Hearings
- c. December 26, 2016 - January 4, 2017 - Schools & Offices Closed (Midwinter Break)
- d. Friday - Saturday, January 6-7, 2017 - Board Retreat
- e. Tuesday, January 10, 2017 @ 7:00 pm - Regular Board Meeting

11. **Adjournment**