



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — March 14, 2017

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. If you wish to address the Board, please submit a blue comment card immediately.

2. Staff & Student Recognitions

a. Southfield High School for the Arts & Technology Students

- Scholastics Art & Writing Competition Award Recipients
- Mens Wrestling Team

b. Jeffrey Smith, Levey Middle School

Southfield Public Schools Teacher of the Month

3. Report of the Student Board Representatives

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

4. Report of Superintendent

- Superintendent, Lynda Wood, Ed.D.
- Human Resources and Labor Relations, Vickie Hall, M.B.A.
- Finance & Budget, Kate Dankovich, CFO
- Curriculum & Instruction, Derrick Lopez, J.D.
- Head Start Report, Yolanda Smith Charles, M.Ed.

5. Action Items

- Report # 55-48, Personnel Action Report (Goal VII)
- Report # 55-49, Bussey Center Modular Classrooms Lease Extension (Goal II)
- Report # 55-50, Security Officer Services Contract (Goal VII)
- Report # 55-51, Video Production Services Specialist Contract Extension (Goal VII)
- Report # 55-52, Eidex Subscription License for 2016 - 2017 (Goal VII)
- Report # 55-53, Annual Renewal of School Messenger (Goal VII)
- Report # 55-54, Food Service Management Company Contract Renewal (Goal VII)



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- h. Report # 55-55, Custodial and General Maintenance Services Contract Extension (Goal VII)

6. Information Items

- a. Bill Summary # 811 (Goal VII)
- b. Purchasing Report

7. Public Participation

*If you wish to address the Board regarding an issue that has not yet been resolved by school administration please submit a blue comment card immediately. 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 after the meeting. Complaints concerning employees should be brought to the attention of school principals or other administrators before coming to the Board. As a matter of fairness, speakers with complaints against individuals are asked not to mention persons by name. Your cooperation is appreciated.***

8. Board Matters

9. Future Meetings & Events

- a. Tuesday, March 21, 2017 @ 6:00 pm - Board Study Session
- b. Tuesday, March 28, 2017 @ 6:00 pm - Student Hearings (Joyce, Smith, Charles, Poole)
- c. Monday - Friday, April 3 - 7, 2017 - Spring Break
- d. Tuesday, April 11, 2017 @ 7:00 pm - Regular Board Meeting
- e. Friday, April 14, 2017 - Good Friday

10. Adjournment