



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — February 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. Levey Middle School Students

- SchoolArts Magazine "Arts Unites Us" Contest  
Taylor Cofield  
Alexander Gooden  
Kalea Griffin  
Chelsea Ingram  
Dayna Moore  
Kyle Wesley
  
- Oakland County Commissioners Proclamation  
Levey Middle School Marching Band

#### b. University High School Academy Students

- 2017 Class of Walt Disney Dreamers Academy  
Zachary Winfrey
  
- Detroit Urban Debate League Participants  
Jolyna Chiangong  
Tolu Oluadele  
Caleb Edwards  
Veronica Van Kosky  
Kiara Roumaya

#### c. Sandra Shackelford - SPS Teacher of the Month

### 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



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### 4. Report of Superintendent

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

### 5. Action Items

- a. Consent Agenda
  - Report # 55-43, Personnel Action Report (Goal VII)
  - Minutes:
    - December 19, 2016
    - January 6-7, 2017
    - January 10, 2017
    - January 12, 2017
    - January 19, 2017
    - January 23, 2017
- b. Report # 55-44, Addendum to Plante Moran Cresa LLC Contract
- c. Report # 55-45, Illuminate Education's Data and Assessment tool (DnA)
- d. Report # 55-46, Title I & II Technology Purchases

### 6. Information Items

- a. Southfield Public Schools Early Retirement Incentive Plan
- b. Superintendent Evaluation Summary
- c. Bill Summary # 810 (Goal VII)

### 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.***



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### 8. Board Matters

### 9. Future Meetings & Events

- a. Friday & Monday, February 17 & 20 - Mid-Winter Break (Schools & Offices closed)
- b. Saturday, February 18, 2017 @ 8:00 am - Board Study Session
- c. Tuesday, February 28, 2017 @ 6:00 pm - Student Hearings (Robinson, Poole, Smith, Joyce)
- d. Tuesday, March 7, 2017 @ 6:00 pm - Board Study Session
- e. Tuesday, March 14, 2017 @ 7:00 pm - Regular Board Meeting
- f. Monday, March 20 @ 11:30 am - Southfield State of the City Address (Best Western Premier, 26555 Telegraph Road)
- g. Tuesday, March 21, 2017 @ 6:00 pm - Board Study Session

### 10. Adjournment