



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — June 13, 2017

7:00 PM

AGENDA

1. Opening of Meeting & Roll Call

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 an opportunity for public participation during the meeting as indicated in Agenda Item Five. If you wish to address the Board, please submit a blue comment card immediately.

2. Special Presentations:

- Chartwells Foodservice: Rodel Endaluz, Senior Director & Curtis Orwig, District Manager
- Champions LLC: Cathrine Broessel, Assoc. Area Manager, Cassie Nickels, Senior Area Manager & Karen Henson, Regional Manager
- First Student Transportation: Jon Meo, General Manager

3. Staff & Student Recognitions

- a. Bussey Early Childhood Center - Recipient of \$ 20,000 Donation
- b. Track & Field Athletes, Southfield High School for the Arts & Technology

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. 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.*

6. Action Items

- a. Report # 55-84, Personnel Action Report (Goal VII)
- b. Report # 55-85, Approval of 2017 - 2018 Budget & Tax Rates



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- c. Report # 55-86, Champions LLC Contract Renewal (Goal VII)
 - d. Report # 55-87, Follett School Solutions: Destiny Library Management Renewal (Goal II)
 - e. Report # 55-88, Scholastic Read 180 & Math 180 Renewal (Goals II & III)
 - f. Report # 55-89, Advanced Placement (AP) Literature Instructional Materials Purchase (Goal II)
 - g. Report # 55-90, Advanced Placement (AP) World History Instructional Materials Purchase (Goal II)
 - h. Report # 55-91, Earth/Space Science Instructional Materials Purchase (Goal II)
 - i. Report # 55-92, Physical Science Instructional Materials Purchase (Goal II)
 - j. Report # 55-93, American Government Instructional Materials Purchase (Goal II)
 - k. Report # 55-94, Economics Instructional Materials Purchase (Goal II)
 - l. Report # 55-95, Pearson Education- Elementary Social Studies Consumable Purchase (Goal II)
 - m. Report # 55-96, Everyday Mathematics K-5 Instructional Materials Purchase
 - n. Report # 55-97, GenNET Online Learning Renewal (Goals II & III)
 - o. Report # 55-98, College Board - Spring Board Secondary Mathematics Programming Renewal (Goal II)
 - p. Report # 55-99, Edmentum Instructional Technology Contract Renewal (Goal II & III)
 - q. Report # 55-100, NWEA Measures of Academic Progress (MAP) Assessments for 2017-2018 (Goal II)
 - r. Report # 55-101, College Board PSAT 8/9 and PSAT/NMSQT Assessments for 2017-2018 (Goal IV)
 - s. Report # 55-102, Supplemental Funds from the Office of Head Start
 - t. Report # 55-103, Extension of Contracts for Early Childhood Intervention Teachers (Goal II & IV)
 - u. Report # 55-104, Oakland Schools Master Technology Agreement (Goal IV)
 - v. Report # 55-105, Revised Policies - Second Reading & Approval (Goal VII)
 - Policy 6114, Cost Principles - Spending Federal Funds
 - Policy 6325, Procurement - Federal Grants/Funds
 - w. Report # 55-106, Approval of Pupil Transportation Contract (Goal VII)
- 7. Information Items**
- a. Baseball Field Repair & Upgrade-Southfield High School for the Arts & Technology



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- b. Graphic Design Computer Purchase
- c. Bill Summary # 814 (Goal VII)
- 8. **Board Matters**
- 9. **Closed Session:** Review of Legal Opinion
- 10. **Future Meetings & Events**
 - a. Monday, June 26 @ 6:00 pm - Special Board Meeting (Organizational Meeting)
 - b. Tuesday, June 27, 2017 @ 6:00 pm - Special Board Meeting (Student Hearings - Robinson, Smith, Poole, Rice)
- 11. **Adjournment**