



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — October 10, 2017

7:00 PM

## AGENDA

### 1. Opening of Meeting & Roll Call

This 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 are two opportunities for public participation during the meeting as indicated in Agenda Items Three and Eight. Comments are limited to three minutes per individual. If you wish to address the Board, please submit a comment card immediately.

### 2. Board Matters

### 3. Public Participation

If you wish to address the Board regarding a school related issue that has not yet been resolved by school administration, please submit a comment card immediately. Comments are limited to three (3) minutes. As a matter of fairness, speakers with complaints against individuals are asked not to mention any person by name. Complaints concerning specific employees should be directed to the school principal or central office administrator before coming to the Board. Your cooperation is appreciated.

### 4. Report of the Student Board Representatives

- a. Shannon Harper, Southfield High School for the Arts & Technology
- b. John Charley III, Southfield High School for the Arts & Technology
- c. Keith Hudson, University High School Academy
- d. Jubilee Gordon, Southfield Regional Academic Campus

### 5. Report of the Interim Superintendent

- a. Derrick Lopez, J.D., Interim Superintendent
- b. Vickie Hall, M.B.A., Human Resources and Labor Relations
- c. Polly Siecinski, M.A.T., Curriculum & Instruction
- d. Lanissa Freeman, Ph.D., Special Education & Student Services
- e. Kate Dankovich, C.P.A., Finance & Budget
- f. Yolanda S. Charles, M.Ed., Head Start Report

### 6. Action Items

- a. Consent Agenda
  - Report # 56-23, Personnel Report (Goals IV & VII)
  - Approval of Minutes:
    - September 26 (Special)
- b. Report # 56-24, Practical Assessment Exploration System (P.A.E.S.) Lab (Goals II, IV, V, VI, VII)



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c. Report # 56-25, Addendum to Plante Moran Cresa, LLC Contract

d. Report # 56-26, ProCare Speech Therapy Services

### 7. Information Items

a. Purchasing Report (Goal VII)

b. Bill Summary # 816 (Goal VII)

### 8. Public Participation

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### 9. For the Good of the Order

### 10. Future Meetings & Events

a. Tuesday, October 24 @ 6:00 pm - Special Board Meeting (Study Session)

b. Tuesday, November 14 @ 7:00 pm - Regular Board Meeting

c. Friday, November 24 @ 5:00 pm - Head Start Governance Training @ Bussey Center

d. Saturday, November 25 @ 9:00 am - Head Start Governance Training @ Bussey Center

e. Tuesday, November 28 @ 6:00 pm - Special Board Meeting (Study Session)

### 11. Adjournment