



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — November 14, 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 Five and Ten. 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. Student & Staff Recognition

- Southfield High School for the Arts & Technology: Student Artwork
- Southfield Public Schools Teacher of the Month: Maureen Girty-Andrews, MacArthur K-8 University Academy

4. Gift to Southfield Public Schools Education Foundation

- a. Dr. Kenson Siver, Mayor, City of Southfield - \$ 1,000

5. 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.

6. Report of the Student Board Representatives

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

7. 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. Scott Tocco, Ed.S., Operations
- g. Yolanda S. Charles, M.Ed., Head Start Report

8. Action Items



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AGENDA

a. Consent Agenda

Report # 56-27, Personnel Report (Goals IV & VII)

Approval of Minutes:

- October 4, 2017 (Special)
- October 10, 2017 (Regular)
- October 24, 2017 (Special)

b. Report # 56-28, P.S. Ideas L.L.C. Recording Equipment at Southfield High School for the Arts & Technology (Goals II & III)

9. Information Items

a. Baseball Field Repair and Upgrade at Southfield High School for the Arts and Technology

b. Landscape Architect Contract (Goal VII)

c. AmeriStaff, Inc. 2017-2018 Contract Renewal (Goals II, IV, VII)

d. Pediatric Health Consultants, Inc. OT/PT 2017-2018 Contract Renewal (Goals II, IV, VII)

e. Purchasing Report (Goal VII)

f. Bill Summary # 817 (Goal VII)

10. Public Participation

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11. Closed Session

12. For the Good of the Order

13. Future Meetings & Events

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

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

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

14. Adjournment