



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — December 12, 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 as a community meeting. There are two opportunities for public participation during the meeting and comments are limited to three minutes per individual. Concerns will be referred to an administrator or the Interim Superintendent for follow-up. The Board will listen to comments, but may not respond during the meeting. As a matter of fairness, speakers with complaints against individuals are asked not to mention persons by name. Complaints concerning employees should be brought to the attention of school principals or administrators. If you wish to address the Board, please submit a comment card immediately.

2. **Board Matters**

3. **Student & Staff Recognition**

a. University High School Academy

- Ms. Torrie Maas, Instructor, recipient of a Michigan Schools & Government Credit Union \$750 Cash Grant Award
- Debate Team Award Recipients
- National Society of Black Engineers Regional Conference Award Recipients

b. "Teacher of the Month Award" - Ms. Kellie Chaney, Kennedy Learning Center

4. **Gift to University High School Academy**

a. Mr. & Mrs. William and Deidre Bounds - \$ 5,000

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 per individual. 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 administration 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



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — December 12, 2017

7:00 PM

AGENDA

- b. Polly Siecinski, M.A.T., Curriculum & Instruction
- c. Lanissa Freeman, Ph.D., Special Education & Student Services
- d. Kate Dankovich, C.P.A., Finance & Budget
- e. Scott Tocco, Ed.S., Operations
- f. Yolanda S. Charles, M.Ed., Head Start Report

8. Action Items

- a. Consent Agenda
 - Report # 56-29, Personnel Report (Goals IV & VII)
 - Approval of Minutes:
 - November 14, 2017 (Regular)
 - November 28, 2017 (Special)
- b. Report # 56-30, Stage Rigging Hardware & Curtains at Southfield High School for the Arts & Technology(Goals IV & VII)
- c. Report # 56-31, SECOND READING & APPROVAL: Resolutions to Request Assistance from the Michigan Association of School Boards' Legal Trust Fund (MASB-LTF) to defray the legal costs in the proceedings before the Michigan Supreme Court (Goal VII)
- d. Report # 56-32, Budget Amendment to the 2017-2018 Appropriations Act

9. Information Items

- a. 403(b) Provider Addition (Goal VII)
- b. Door Handles & Door Closures - ADA Compliant/OCR Agreement (Goal IV & VII)
- c. Bill Summary # 818 (Goal VII)

10. 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 administration before coming to the Board. Your cooperation is appreciated.

11. For the Good of the Order

12. Closed Session

13. Future Meetings & Events

- a. Tuesday, December 19 @ 6:00 pm - Special Board Meeting (study session)
- b. Tuesday, January 9 @ 6:30 pm - Board Organizational Meeting
- c. Tuesday, January 9 @ 7:00 pm - Regular Board Meeting



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — December 12, 2017

7:00 PM

AGENDA

- d. Friday, January 26 @ 6:00 pm - Special Board Meeting (Board Retreat location TBD)
- e. Saturday, January 27 @ 8:30 am - Special Board Meeting (Board Retreat location TBD)

14. **Adjournment**