



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — January 9, 2018

7:00 PM

## AGENDA

### 1. **Opening of Regular 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 Recognitions**

a. Southfield High School for the Arts & Technology Students

- "More Than Human" Performance

b. "Teacher of the Month Award" - Ms. Dawn Finazzo, Stevenson Elementary School

### 4. **National Congress of Black Women Oakland County \$ 300 Gift to the Southfield Public Schools Foundation**

- Beneficiary: MacArthur K-8 University Academy

### 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



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- 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

- a. Approval of Minutes:
  - December 11, 2017 (Special)
  - December 12, 2017 (Regular)
  - December 19, 2017 (Special)
- b. Report # 56-35, Sinking Fund Resolution - 2nd Reading & Approval (Goals IV & VII)
- c. Report # 56-36, Resolution of Support: School Finance Research Collaborative - 2nd Reading & Approval (Goals IV & VII)
- d. Report # 56-37, Football Field Renovation at Southfield High School for the Arts & Technology (Goals IV & VII)

### 9. Information Items

- a. Resolution Regarding Firearms in Public Schools - 1st Reading (Goal IV)
- b. Chromebook Cart at McIntyre Elementary School (Goal IV)
- c. Bill Summary # 819 (Goal VII)

### 10. Public Participation

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### 11. For the Good of the Order

### 12. Closed Session: Labor & Legal Affairs

### 13. Future Meetings & Events

- a. Wednesday, January 10 @ 6:00 pm - Special Board Meeting (MASB Session)
- b. Friday, January 26 @ 6:00 pm - Special Board Meeting (Board Retreat)
- c. Saturday, January 27 @ 8:30 am - Special Board Meeting (Board Retreat)
- d. Tuesday, February 13 @ 7:00 pm - Regular Board Meeting



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e. Tuesday, February 27 @ 6:00 pm - Special Board Meeting (study session)

### 14. **Adjournment**