



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — February 13, 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** (Goal IV)

- a. Glenn Levey Middle School Students
"Levey School Anthem"
- b. Southfield High School for the Arts & Technology
 - Visual Arts Student Honors & Award Recipients
- c. Lorri Lewis "Teacher of the Month Award"

4. **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.

5. **Report of the Student Board Representatives** (Goal IV)

- 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

6. **Closed Session**

7. **Report of the Interim Superintendent** (Goals II, IV, VII)

- 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



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- 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. Consent Agenda

Report # 56-46, Personnel Report (Goal VII)

Approval of Minutes:

- January 9, 2018 (Regular)
- January 9, 2018 (Organizational)
- January 26, 2018 (Special)
- January 27, 2018 (Special)

9. Information Items

- a. Report 56-47, Video Production Services Contract Extension (Goal VII)
- b. Report # 56-48, Champions LLC Contract Renewal (Goal VII)
- c. Report # 56-49, Judson Center, Inc. Lease Renewal (Goal VII)
- d. Report # 56-50, Operations Vehicle Purchase (Goal VII)
- e. Purchasing Report (Goal VII)
- f. Bill Summary # 820 (Goal VII)

10. Public Participation

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11. For the Good of the Order

12. Future Meetings & Events

- a. Tuesday, February 27 @ 6:00 pm - Special Board Meeting (study session)
- b. Tuesday, March 13 @ 7:00 pm - Regular Board Meeting
- c. Tuesday, March 27 @ 6:00 pm - Special Board Meeting

13. Adjournment