



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — March 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. Helen Jackson - "Teacher of the Month" Award
- b. Artist Award Recipients. Southfield High School for the Arts & Technology
- c. Southfield Public School District, ASBO 2018 Certificate of Excellence in Financial Reporting

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. **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
- d. Lanissa Freeman, Ph.D., Special Education & Student Services
- e. Kate Dankovich, C.P.A., Finance & Budget



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

7. Action Items

- a. Report # 56-57, Personnel Report (Goal VII)
- b. Report 56-52, Resolution in Support of Open Enrollment (Section 105 Choice - 2nd Reading & Approval (Goal VII)
- c. Report # 56-53, Workers Compensation Resolution - 2nd Reading & Approval (Goal VII)
- d. Report # 56-54, "Capturing Kids Hearts" Program (Goals IV & VII)

8. Information Items

- a. Report # 56-55, Occupational/ Physical Therapy & Nursing Services Contract (Goal VII)
- b. Report # 56-56, Head Start Continuation Grant 2018-2019 (Goal IV & VII)
- c. Bill Summary # 821 (Goal VII)

9. Public Participation

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10. For the Good of the Order

11. Future Meetings & Events

- a. Tuesday, March 27 @ 6:00 pm - Special Board Meeting
- b. Wednesday, March 28 @ 6:00 pm - Special Board Meeting
- c. Tuesday, April 10 @ 7:00 pm - Regular Board Meeting
- d. Monday, April 16 @ 6:00 pm - Special Board Meeting
- e. Tuesday, April 24 @ 6:00 pm - Special Board Meeting

12. Adjournment