



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — June 12, 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 to 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

- a. 2018 - 2019 Student Board Representative Selections
 - Tyshon Price, Southfield High School for the Arts & Technology
 - India Fizer, Southfield High school for the Arts & Technology
 - Bianca Cato, Southfield Regional Academic Campus
 - Sharonda Chiangong, University High School Academy

3. 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.

4. 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
- f. Scott Tocco, Ed.S., Operations
- g. Yolanda S. Charles, M.Ed., Head Start Report

5. Action Items

- a. Report # 56-66, Personnel Report (Goal VII)
- b. Report # 56-67, Revised Amendment to 2017 - 18 Appropriation Act (Goal VII)



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- c. Report # 56-68, Technical Purchase - Video Surveillance (Goal III)
- d. Report # 56-69, Technical Purchase - Cloudlink Renewal (Goal III)
- e. Report # 56-70, Security Cameras Change Order (Goal VII)
- f. Report # 56-71, Frontline Technologies (AESOP Absence Management System) (Goal VII)

6. Information Item

- a. Michigan Council for the Arts & Cultural Affairs Grant (Goal IV)
- b. Head Start Consolidated Appropriations Act 2018 (Goal IV & VII)
- c. TalentEd (PeopleAdmin) (Goals I & III)
- d. Site Improvements - Paving @ Adler, McIntyre, Vandenberg, Thompson (Goal IV)
- e. Bill Summary (Goal VII)

7. Public Participation

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8. For the Good of the Order

9. Future Meetings & Events

- a. Thursday, June 14 @ 6:00 pm - Special Meeting (Proposed 2018-19 Budget Review)
- b. Tuesday, June 19 @ 6:00 pm - Special Meeting (Proposed 2018-19 Budget Review)
- c. Tuesday, June 26 @ 6:00 pm - Truth in Taxation Budget Hearing
- d. Tuesday, June 26 @ 6:30 pm - Special Meeting (2018-19 Budget Adoption)

10. Adjournment