



SOUTHFIELD BOARD OF EDUCATION

Regular — April 9, 2013

7:00 PM, JWE Administration Building
24661 Lahser Road
Southfield, Michigan 48033

AGENDA

1. **Opening of Meeting**
2. **Staff & Student Recognitions**
 - a. Adler Academic Games Team
 - b. Teri John, Principal, Vandenberg World Cultures Academy - Michigan PTA Outstanding Educator of the Year Award
 - c. Dianne Hofsess, English Department Chair, Southfield High School - John Steinbeck Summer Institute
 - d. Lessie Smith, Facilities Manager - MSBO Operations Director Certification
 - e. James Boiczuk & Michelle Curtice, Durham School Services - 2013 Oakland County Excellence Transportation Awards
 - f. Dr. Wanda Cook-Robinson, Superintendent - USAA Urban Superintendents Summer Academy
3. **Student Board Representatives**
 - a. Kennedy Armstrong, Southfield Regional Academic Campus
 - b. Kierra Tarrance, Southfield High School
 - c. Blair Moorer, Southfield-Lathrup High School
 - d. Ashley Parker, University High School Academy
4. **Report of Superintendent**
 - a. Superintendent, Dr. Wanda Cook-Robinson
 - b. Budget and Finance, Ms. Deborah Tresp
 - c. Human Resources and Labor Relations, Mr. David Turner
 - d. Curriculum & Instruction, Dr. Lynda Wood
 - e. Head Start, Ms. Fern Katz/Ms. Yolanda Smith
5. **Action Items**
 - a. Consent Agenda
Bill Summary # 772
Report #51-57, Personnel Report
Minutes
- 9-11-12, 10-9-12, 11-13-12, 12-11-12, 1-2-13, 1-8-13, 2-12-13, 3-12-13
 - b. Report # 51-58, 2nd Reading & Approval of New & Revised Policies
6. **Information Items**
 - a. Report #51-59, OISD Intergovernmental Tentative Agreement
 - b. Report #51-60, Purchasing Report
 - c. Report # 51-61, Maintenance Vehicle Purchase
 - d. Report #51-62, Gifts to the Board
7. **Public Participation**
8. **Board Matters**
9. **Future Meetings**
 - a. April 23 @ 6:00 pm, Student Hearings
 - b. May 14 @ 7:00 pm, Regular Board Meeting
10. **Adjournment**



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