



SOUTHFIELD BOARD OF EDUCATION

Regular Board Meeting — December 14, 2021

7:00 PM, JWE Boardroom / Virtual Option

24661 Lahser Road

Southfield, Michigan 48033

AGENDA

1. **Opening of Regular Meeting & Roll Call**
 - a. Roll Call
 - b. Pledge of Allegiance
2. **Board Matters**
3. **Report of the Student Board Representatives**
 - a. Divinity Davis, Southfield High School for the Arts & Technology
 - b. DaMone' Payne, University High School Academy
4. **Report of the Superintendent**
 - a. Recognition of Service
Dean Marcia Williams
 - b. Legislative Update
 - c. MDE's Top Ten Strategic Education Plan
 - d. Emergency Operations Plan and Professional Development
5. **Treasurer's Report**
 - a. Annual Audit Update
 - b. ESSER II Submission
6. **Action Items**
 - a. Consent Agenda
Approval of Minutes:
November 9, 2021
November 17, 2021
November 23, 2021
 - b. Report 60-34, Talent Management Personnel Action Report
7. **Information Items**
 - a. Report 60-35, Technology Purchase - Tricaster
 - b. Monthly Financial Report
 - c. Board Disbursement Report
8. **Public Participation**
9. **For the Good of the Order**
10. **Closed Session**
11. **Action Item**
 - a. SASA Collective Bargaining Agreement
12. **Future Meetings**
 - a. Tuesday, January 11, 2022 @ 7:00 p.m. - Regular Board Meeting
 - b. Tuesday, January 25, 2022 @ 6:00 p.m. - Special Board Meeting/Study Session
13. **Adjournment**