



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — February 14, 2012

7:00 PM

AGENDA

1. **Opening of Meeting**
2. **Student and Staff Recognition**
 - a. Thompson K-8 Students - 43rd Annual "America & Me" Essay Contest
3. **Report of Student Representatives**
 - a. Seneca Peters, Southfield High School
 - b. Rachel Webb, Southfield-Lathrup High School
4. **Report of Superintendent**
 - a. Superintendent, Dr. Wanda Cook-Robinson
 - b. Budget and Finance, Ms. Deborah Tremp
 - c. Human Resources and Labor Relations, Mr. David Turner
 - d. Instruction, Ms. Lynda Wood
 - e. Head Start, Ms. Fern Katz/Ms. Yolanda Smith
5. **Unfinished Business**
6. **Action Items**
 - a. Consent Agenda
 - Bill Summary # 760
 - Report #50-44, Personnel Report
 - b. Report # 50-45, Highway Easement
 - c. Report # 50-46, 2nd Reading - Bylaws & Policies Update
7. **Information Items**
 - a. Report #50-47, Purchasing Report
 - b. Report #50-48, Gifts to the District
8. **Public Participation**
9. **Board Matters**
10. **Future Meetings**
 - a. February 15 @ 6:00 pm, Student Hearings
 - b. February 28 @ 6:00 pm, Student Hearings
 - c. March 13 @ 7:00 pm, Regular Board Meeting
11. **Adjournment**