



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — January 8, 2013

7:00 PM

## AGENDA

1. **Opening of Meeting**
  - a. Installation of New Board Members
2. **Staff & Student Recognitions**
  - a. Ms. Martha Ritchie, Purchasing & Foodservice Manager  
Michigan Class A Underground Storage Tank System Operator
3. **Student Board Representatives**
  - a. Earl Vines, 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 Tremp
  - 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. **Unfinished Business**
6. **Action Items**
  - a. Consent Agenda
    - Bill Summary # 769
    - Report #51-28, Personnel Report
  - b. Report # 51-29, Use of Present Facsimile Plate
  - c. Report # 51-30, Liaison Officer at SRAC
7. **Information Items**
  - a. Report #51-31, Purchasing Report
  - b. Report #51-32, Gifts to the Board
  - c. Report #51-33, Auto Notification System
8. **Public Participation**
9. **Board Matters**
10. **Future Meetings**
  - a. January 11-12, Board Retreat
  - b. January 22 @ 6:00 pm, Student Hearings



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c. February 12 @ 7:00 pm, Regular Board Meeting

### 11. **Adjournment**