



# SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — February 12, 2013

7:00 PM

## AGENDA

### 1. Opening of Meeting

### 2. Staff & Student Recognitions

- a. Hank Lewandowski, Southfield-Lathrup High School - \$635.99  
Lisa Winston, Vandenberg World Cultures Academy - \$750.00  
2012 MI Schools & Government Credit Union Classroom Grant Awards
- b. Kathleen Hayes-Parvin, Birney K-8 School & Univ. of Michigan Partnership
- c. Brace-Lederle School - Fuel Up to Play 60 Grant Award \$ 2,500.00
- d. Joyce Silagy, Engineering Society of Detroit Gold Award Recipient
- e. Dr. Wanda Cook-Robinson  
AASA 2013 National Superintendent of the Year Finalist  
Nancy Widman Award Recipient

### 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

- a. Recommendation for Student Discipline

### 6. Action Items

- a. Consent Agenda
  - Bill Summary # 770
  - Report #51-35, Personnel Report
- b. Report # 51-36, Human Resources/Finance Software Resolution
- c. Report # 51-37, Best Practices Resolution
- d. Report #51-38, Appropriations Act - 2nd Reading
- e. Report #51-39, Guardian Security Contract Extension
- f. Report #51-40, Resolution in Support of Open Enrollment (Section 105)



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Choice)

- g. Report #51-41, Judson Center Lease Agreement
- h. Report # 51-42, New Advertising & Commercial Activities Policy - 2nd Reading

### **7. Information Items**

- a. Report #51-43, Purchasing Report
- b. Report #51-44, Armored Transportation Service

### **8. Public Participation**

### **9. Board Matters**

### **10. Future Meetings**

- a. February 17-22, Mid-Winter Recess (Schools Closed)
- b. February 26 @ 6:00 pm, Student Hearings
- c. March 12 @ 7:00 pm, Regular Board Meeting

### **11. Adjournment**