



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — December 8, 2015

7:00 PM

AGENDA

1. Opening of Meeting

This meeting is a meeting of the Southfield Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item 7.

2. Staff & Student Recognitions

- a. Imagine 2020 Student Ambassadors
- b. Alisha Byrd, Special Education Instructor, Brace-Lederle K-8 School
National Board Certification
- c. Edwina Hill, Supervisor of State & Federal Programs
Doctorate of Ministry Degree (D.Min.) United Theological Seminary, Dayton, Ohio

3. Student Board Representatives (Goal IV)

- a. Ms. Breannah Boyd, Southfield High School
- b. Mr. Royal Byrd, University High School Academy
- c. Ms. Ariel Ginyard, Southfield-Lathrup High School
- d. Ms. Denayah Spears, Southfield Regional Academic Campus

4. Report of Superintendent

- a. Superintendent, Lynda Wood, Ed.D.
- b. Budget and Finance, Deborah Tremp, B.S.
- c. Human Resources and Labor Relations, Vickie Hall, M.B.A.
- d. Curriculum & Instruction, Derrick Lopez, J.D.
- e. Head Start, Yolanda Smith Charles, M.Ed.

5. Action Items

- a. Consent Agenda
 - Report # 54-32, Personnel Action Report (Goal VII)
 - Minutes:
 - October 20, 2015 (Special Board Meeting - Study Session)
 - October 28, 2015 (Special Board Meeting - Study Session)
 - November 3, 2015 (Special Board Meeting - Study Session)
- b. Report # 54-33, Superintendent's Evaluation

6. Information Items

- a. Bill Summary # 798 (Goal VII)
- b. Report # 54-34, Purchasing Report



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7. Public Participation

Only those persons with concerns related to school matters may participate during the public participation portion of a meeting. Comments are limited to three (3) minutes. The Board will listen to comments, but may not respond during the meeting. Comments may be referred to an administrator or the Superintendent for follow-up. As a matter of fairness, speakers with complaints against individuals are asked not to mention persons by name. Complaints concerning employees should be brought to the attention of school principals or other administrators before coming to the Board. Your cooperation is appreciated.

8. Board Matters

9. Future Meetings & Events

- a. Wednesday, December 9 @ 6:00 pm - Special Board Meeting (Head Start Joint Governance Meeting) @ Bussey Early Childhood Center
- b. Saturday, December 12 @ 9:00 am - Special Board Meeting (Study Session)
- c. Tuesday, December 15 @ 6:00 pm - Student Hearings (Williams, Charles, Joyce, Smith)
- d. Tuesday, January 12 @ 7:00 pm - Regular Board Meeting

10. Adjournment