



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — January 10, 2017

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 Seven.

2. Oath of Office - Board Trustees

Yolanda S. Charles
Charles A. Hicks
Talisha Rice

3. Report of the Student Board Representatives

- a. Mariya Calhoun, Southfield High School for the Arts & Technology
- b. Maya Ford, Southfield High School for the Arts & Technology
- c. Matthew Vaughn, Southfield Regional Academic Campus
- d. Jolyna Chiangong, University High School Academy

4. Report of Superintendent

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

5. Action Items

- a. Report # 55-40, Personnel Action Report (Goal VII)

6. Information Items

- a. Bill Summary # 809 (Goal VII)

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



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9. Future Meetings & Events

- a. Thursday, January 12 @ 6:00 pm - Special Board Meeting (Study Session)
- b. Monday, January 16 - Martin Luther King, Jr. Holiday (schools & offices closed)
- c. Tuesday, January 19 @ 6:00 pm - Special Board Meeting (Study Session)
- d. Monday, January 23 @ 6:00 pm - Special Board Meeting (Study Session)
- e. Tuesday, January 24 @ 6:00 pm - Student Hearings (Trustees Smith, Charles, Joyce, Hicks)
- f. Thursday, January 26 @ 6:00 pm - Special Board Meeting (Study Session)
- g. Tuesday, February 14 @ 7:00 pm - Regular Board Meeting

10. Adjournment