



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — January 14, 2014

7:00 PM

AGENDA

1. **Opening of Meeting**
2. **Special Tribute: "Board Appreciation Month"**
3. **Student & Staff Recognitions**
 - a. Southfield-Lathrup DECA Students - Michigan District Competition Awards
 - b. Bussey Center for Early Childhood Development - National Association for the Education of Young Children (NAEYC) Accreditation Renewal
 - c. Raya Hollis, Southfield-Lathrup Alumni - Oakland University Keeper of the Dream Scholarship Award
4. **Student Board Representatives**
 - a. Kennedy Armstrong, Southfield Regional Academic Campus
 - b. David Cole, Southfield High School
 - c. Gregory Cunningham, University High School Academy
 - d. Savannah Greene, Southfield-Lathrup High School
5. **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
6. **Action Items**
 - a. Consent Agenda
 - Report #52-35, Personnel Report
 - b. Report # 52-36, Video Surveillance System
 - c. Report # 52-37, Data Projector Bid
 - d. Report # 52-38, Apple iPad Air Purchase
 - e. Report # 52-39, WAN LAN Network upgrade
7. **Information Items**
 - a. Report # 52-40, Bill Summary # 779
 - b. Report # 52-41, Purchasing Report
8. **Public Participation**
9. **Board Matters**
10. **Future Meetings**



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- a. January 28 @ 6:00 pm, Student Hearings
- b. February 6 @ 6 pm, Board Study Session
- c. February 11 @ 7:00 pm, Regular Board Meeting

11. **Adjournment**