



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — August 11, 2015

6:00 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 3.

2. Action Items

- a. Report # 54-01, Personnel Action Report
- b. Report # 54-02, Renovations for Southfield High School Academies
- c. Report # 54-03, Recommendation to Approve Michigan High School Athletic Association Membership Resolution
- d. Report # 54-04, Recommendation to Purchase Functions, Statistics & Trigonometry Textbooks and Teacher Materials
- e. Report # 54-05, Recommendation to Purchase McGraw Hill – AP Human Geography Materials
- f. Report # 54-06, Recommendation to Approve College Board – Springboard Teacher Professional Development
- g. Report # 54-07, Approval of Professional Services for Sale of Leonhard & Schoenhals Schools

3. Public Participation

The Board has adopted an Amended Policy on 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.

4. Roundtable Discussion

5. Future Meetings

- a. Wednesday, August 12 @ 12:30 pm – "Stuff the Bus" @ DENSO Int'l., Bldg # 40, 24777 Denso Drive
- b. Saturday, August 15 @ 11:00 am – 1:00 pm – SPS Summer Picnic Bash @ SHS
- c. Friday, Aug. 28 @ 6:00 pm & Saturday, Aug. 29 @ 8:30am–3:30pm–Board Retreat @ JWE
- d. Tuesday, September 8 @ 7:00 pm – Regular Board Meeting



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6. Adjournment