



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — April 19, 2016

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 2.

2. **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.

3. **Employee Non-Renewal Hearings**

4. **Action Items**

- a. Report # 54-71, Technology Support Service Agreement Renewal
- b. Report # 54-72, Request for Supplemental Funding from the Office of Head Start
- c. Report # 54-73, Food Service Management Company Contract Renewal
- d. Report # 54-74, Revision to VALIC Special Pay Plan

5. **Information Items**

- a. Finance & Administrative Services Update
 - Budget Review
- b. Human Resources Update
 - District Policies
 - Insurance
 - Environmental Safety

6. **Roundtable Discussion**

7. **Future Meetings & Events**

- a. Saturday, April 23 @ 9:00 am - Coffee & Conversation w/Superintendent re: Finance & Budget
- b. Tuesday, April 26 @ 6:00 pm - Student Hearings (Poole, Charles, Joyce, Lewis)
- c. Tuesday, May 3 @ 6:00 pm - Special Board Meeting



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d. Tuesday, May 10 @ 7:00 pm - Regular Board Meeting

8. **Adjournment**