



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — March 15, 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. Information Items

- a. Report # 54-65, Luminare Program
- b. MiPEER System
- c. Imagine 2020
 - Facilities Update - Plante Moran
 - Communications & Marketing Update
 - Human Resources Update
 - Finance Update

4. Roundtable Discussion

- a. 2016 - 2017 Student Board Representatives

5. Future Meetings & Events

- a. Tuesday, March 22 @ 6:00 pm - Student Hearings (Poole, Robinson, Smith, Williams)
- b. Friday - Friday, March 25 - April 1 - SPRING RECESS
- c. Wednesday, April 6 @ 6:00 pm - Community Forum re: IMAGINE 2020 at Michigan First Credit Union, 27000 Evergreen Road, Lathrup Village
- d. Tuesday, April 12 @ 7:00 pm - Regular Board Meeting

6. Adjournment