SOUTHFIELD BOARD OF EDUCATION

Special Meeting — May 3, 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. **Administrative Services & Facilities Update**
      - Paul R. Wills, Plante Moran CRESA
      - Martha Ritchie, Purchasing Director
      - Report # 54-75, ISD Budget Resolution – FIRST READING
      - Report # 54-76, Moving Costs 2020
      - Report # 54-77, Landscaping & Snow & Ice Removal Service Contract Renewal
      - Report # 54-78, MacArthur Modular Classrooms Lease Extension
      - Report # 54-79, Video Production Services Specialist Contract Extension
      - Report # 54-80, KU Champions LLC Contract

   b. **IDEA, Section 504 Redesign**

   c. **Head Start Update**

   d. **Curriculum & Instruction Update**
      - One-to-One Technology Initiative

   e. **Human Resources Update**

4. **Roundtable Discussion**

5. **Future Meetings & Events**

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

   b. Tuesday, May 24 @ 6:00 pm - Student Hearings (Robinson, Smith, Charles, Williams)

   c. Friday & Monday, May 27 & 30 - Schools & Offices closed due to Memorial Day

6. **Adjournment**