



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — May 26, 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. Secondary Program Review

- Southfield Regional Academic Campus
- Southfield High School
- University High School Academy

4. Information Items

a. Student Specialized Services Update

b. Technology Update

Career Technical Education Program

EIDEX

c. Finance Update

Report # 54-94, Transfer General Fund to Capital Projects Fund

Budget Review

d. Human Resources Update

5. Action Items

- a. Report # 54-95, Extension of Professional Services
- b. Report # 54-96, Personnel Action Report

6. Roundtable Discussion

7. Future Meetings & Events

- a. Friday & Monday, May 27 & 30 - Schools & Offices closed due to Memorial Day
- b. Tuesday, June 7 @ 6:00 pm - Special Board Meeting (Budget Review)



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- c. Wednesday, June 8 @ 5:30 pm - SHS A&T Student Board Representative Interviews (Robinson, Williams, Smith)
 - d. Tuesday, June 14 @ 6:00 pm - Special Board Meeting (Public Budget Hearing)
 - e. Tuesday, June 14 @ 7:00 pm - Regular Board Meeting
 - f. Sunday, June 12 - High School Graduation Ceremonies @ Chene Park (10:00 am, 1:00 pm, 4:00 pm)
 - g. Tuesday, June 21 @ 6:00 pm - Student Hearings (Poole, Robinson, Lewis, Joyce)
 - h. Thursday, June 23 @ 6:00 pm - Special Board Meeting (K-8 Program Review)
 - i. Thursday, June 30 @ 6:00 pm - Board Organizational Meeting
 - j. Thursday, June 30 @ 6:30 pm - Special Board Meeting (Mid-year Review)
8. **Adjournment**