



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — June 7, 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. Transportation Services Update
- b. Head Start Update
- c. Finance Update
- d. Human Resources Update

4. Action Items

- a. Consent Agenda
Minutes
April 12, 2016 (Regular Meeting)
April 19, 2016 (Special Meeting)
April 26, 2016 (Special Meeting)
- b. Report # 54-97, Extension of Professional Services
- c. Report # 54-98, Transfer General Fund to Capital Projects Fund
- d. Report # 54-99, Amendment to 2015-16 Appropriations Act

5. Roundtable Discussion

6. Future Meetings & Events

- a. Wednesday, June 8 @ 5:30 pm - SHS A&T Student Board Representative Interviews (Robinson, Williams, Smith)
- b. Tuesday, June 14 @ 7:00 pm - Regular Board Meeting
- c. Sunday, June 12 - High School Graduation Ceremonies @ Chene Park
 - 10:00 am - Southfield-Lathrup High School
 - 1:00 pm - University High School Academy



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- 4:00 pm - Southfield High School
 - d. Tuesday, June 21 @ 6:00 pm - Student Hearings (Poole, Robinson, Lewis, Joyce)
 - e. Thursday, June 23 @ 6:00 pm - Special Board Meeting (Budget Review)
 - f. Tuesday, June 28 @ 6:00 pm - Special Board Meeting (Truth in Taxation Public Budget Hearing)
 - g. Tuesday, June 28 @ 6:30 pm - Special Board Meeting (K-8 Program Review & Budget Adoption)
 - h. Thursday, June 30 @ 6:00 pm - Board Organizational Meeting
 - i. Thursday, June 30 @ 6:30 pm - Special Board Meeting (Mid-year Review)
- 7. Adjournment**