



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — June 23, 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. **Transportation Services Update**

4. **Budget Review**

5. **Action Items**

- a. Report # 54-112, Personnel Action Report
- b. Report # 54-113, Approval to Purchase an Adfinity Scrubber for Levey Middle School

6. **Human Resources Update**

- a. Insurance & Benefits
- b. Legal Update

7. **Roundtable Discussion**

8. **Future Meetings & Events**

- a. Tuesday, June 28 @ 6:00 pm - Special Board Meeting (Truth in Taxation Public Budget Hearing)
- b. Tuesday, June 28 @ 6:30 pm - Special Board Meeting (K-8 Program Review & Budget Adoption)
- c. Thursday, June 30 @ 6:00 pm - Board Organizational Meeting
- d. Thursday, June 30 @ 6:30 pm - Special Board Meeting (Mid-year Review)

9. **Adjournment**