



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — June 30, 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. Action Items

- a. Report # 54-118, Notice of Requirements for Meetings of Public Bodies
- b. Report # 54-119, Naming of Bank Depositories
- c. Report # 54-120, Naming of Professional Services
- d. Report # 54-121, Appointment of Representative to Middle Cities Risk Management Trust
- e. Report # 54-122, Appointment to MAISL Board of Trustees
- f. Report # 54-123, Personnel Action Report
- g. Report # 54-124, Upgrades to Fire Detection system for Bussey at MacArthur and Brace-Lederle

4. Information Item

- a. Report # 54-125, School District Legal Reference Note

5. Roundtable Discussion

6. Future Meetings & Events

- a. Friday & Saturday, August 26 - 27, 2016 - Board Retreat @ John W. English Administration Building

7. Adjournment