



# SOUTHFIELD BOARD OF EDUCATION

Special Meeting — August 31, 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 Two.*

### 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 # 55-01, Personnel Action Report
- b. Report # 55-02, HVAC Purchase for Birney K-8
- c. Report # 55-03, Concrete Repairs to the Sidewalk and Curbing on the West Driveway of the Southfield-Lathrup Campus
- d. Report # 55-04, Concrete Repairs to the Sidewalk and Curbing on the North side of the building at the Southfield-Lathrup Campus
- e. Report # 55-05, Concrete Repairs to the Sidewalk and Curbing on the South Side of the Southfield-Lathrup Campus
- f. Report # 55-06, Repairs at Brace-Lederle per Fire Inspection Report for Montessori Licensure
- g. Report # 55-07, Early Literacy Reading Program
- h. Report # 55-08, Rosetta Stone Program for Thompson K-8 & Birney K-8
- i. Report # 55-09, Follett Textbook Purchases: World Languages
- j. Report # 55-10, Scholastic Read 180 & Math 180
- k. Report # 55-11, Selection of MASB Delegates & Alternates
- l. Report # 55-12, Schedule for Student Disciplinary Hearings

### 4. Discussion Items

- a. Student Board Representatives
- b. Facilities Update



# SOUTHFIELD BOARD OF EDUCATION

Special Meeting — August 31, 2016

6:00 PM

---

## AGENDA

- c. Human Resources/Labor Relations Update
  - New & Revised Policies
  - Closed Session

### 5. Roundtable

### 6. Future Meetings & Events

- a. Friday, September 9 @ 5:30 pm - Special Board Meeting (Board Retreat)
- b. Saturday, September 10 @ 8:30 am - Special Board Meeting (Board Retreat)
- c. Tuesday, September 13 @ 7:00 pm - Regular Board Meeting
- d. Thursday, September 29 @ 6:00 pm - Special Board Meeting (Study Session)

### 7. Adjournment