



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — September 29, 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. Information Items

- a. Audit Presentation - Plante Moran
- b. Finance & Budget
- c. Curriculum & Instruction
- d. Human Resources & Legal

4. Action Items

- a. Consent Agenda

Minutes

- June 7, 2016 (Special)
 - June 14, 2016 (Regular)
 - June 23, 2016 (Special)
 - June 28, 2016 (Special)
 - June 30, 2016 (Special)
- b. Report # 55-18, Approval of Oakland County Circuit Court Case No. 13-136233-W
 - c. Report # 55-19, Approval of Oakland County Circuit Court Case No. 13-135991-CL
 - d. Report # 55-20, Approval of Oakland County Circuit Court Case No. 16-152003-CZ
 - e. Report # 55-21, Approval of HVAC Chiller Control Repair at University High School Academy
 - f. Report # 55-22, Approval of Michigan High School Athletic Association



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Membership

5. Roundtable

6. Future Meetings & Events

- a. Saturday, October 8, 2016 @ 9:00 am - Coffee & Conversation with the Superintendent
- b. Tuesday, October 11, 2016 @ 7:00 pm - Regular Board Meeting
- c. Wednesday, October 19, 2016 @ 6:00 pm - Open House for UHSA and MacArthur schools
- d. Tuesday, October 25, 2016 @ 6:00 pm - Student Hearings

7. Adjournment