



# SOUTHFIELD BOARD OF EDUCATION

Special Meeting — November 1, 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. Special Presentation

- a. Terry Croad, AICP, ASLA, Director of Planning  
City of Southfield Master Plan

### 4. Information Items

- a. New & Revised Policies - FIRST READ
- b. Human Resources Update (Closed Session)

### 5. Action Items

- a. Consent Agenda  
Minutes: October 27, 2016 (special)
- b. Report # 55-28, Professional Services (Legal & Labor Affairs)
- c. Report # 55-29, Data Consultant
- d. Report # 55-30, Finance, Payroll & Human Resources Assessment Proposal

### 6. Roundtable

### 7. Future Meetings & Events

- a. Friday - Saturday, November 4-5, 2016 @ 9:00 am - 3:00 pm - Head Start Training @ Bussey
- b. Tuesday, November 15, 2016 @ 7:00 pm - Regular Board Meeting
- c. Tuesday, November 29, 2016 @ 6:00 pm - Student Hearings

### 8. Adjournment