



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — October 27, 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. Financial Review (Miller Canfield)
- b. Enrollment Update
- c. Special Education Update
- d. Contracted Vendors
- e. Budget Update
- f. Human Resources Update (Closed Session)
- g. Rosetta Stone Program
- h. Magna Award Program

4. Action Item

- a. Consent Agenda

Minutes:

- August 31, 2016 (special)
- September 13, 2016 (regular)
- September 13, 2016 (special)
- September 29, 2016 (special)
- October 11, 2016 (regular)

- b. Report # 55-27, Oakland County Circuit Court Case No.16-152003-CZ

5. Roundtable

6. Future Meetings & Events

- a. Tuesday, November 1, 2016 @ 6:00 pm - Special Board Meeting (study



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — October 27, 2016

6:00 PM

AGENDA

session)

b. Tuesday, November 15, 2016 @ 7:00 pm - Regular Board Meeting

c. Tuesday, November 29, 2016 @ 6:00 pm - Student Hearings

7. Adjournment