



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — December 19, 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. Approval of Minutes:
 - December 6, 2016 (special)
 - December 13, 2016 (regular)
- b. Report # 55-39, Bond Refunding – Selection of Underwriter

4. Superintendent Midyear Review

- Facilitator: Karen Cross, Eidex Data Analytics, Inc.

5. Roundtable

6. Future Meetings & Events

- a. December 26, 2016 - January 4, 2017 - Schools & Offices Closed (Midwinter Break)
- b. Friday - Saturday, January 6-7, 2017 - Board Retreat (location to be determined)
- c. Tuesday, January 10, 2017 @ 7:00 pm - Regular Board Meeting
- d. Tuesday, January 24, 2017 @ 6:00 pm - Student Hearings (Smith, Charles, Joyce, Hicks)

7. Adjournment