



# SOUTHFIELD BOARD OF EDUCATION

Special Meeting — December 6, 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. Roundtable

### 4. Action Items

- a. Approval of Minutes
  - November 1, 2016 (Special)
  - November 15, 2016 (Regular)
  - November 30, 2016 (Special)

### 5. Information Items

- a. Durham Transportation Services
- b. Facilities Update
- c. Finance Update
- d. Human Resources/Labor Affairs Update (closed session)

### 6. Future Meetings & Events

- a. Thursday, December 8, 2016 @ 6:00 pm - Joint Board Governance Meeting @ Bussey
- b. Tuesday, December 13, 2016 @ 7:00 pm - Regular Board Meeting
- c. Monday, December 19, 2016 @ 6:00 pm - Special Board Meeting (Study Session)
- d. Tuesday, December 20, 2016 @ 6:00 pm - Special Board Meeting (Student Hearings)

### 7. Adjournment