



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — April 13, 2017

6:00 PM

AGENDA

1. Opening of Meeting & Roll Call

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 are two opportunities for public participation during the meeting as indicated in Agenda Item 4. If you wish to address the Board, please submit a blue comment card immediately.

2. Capital Projects Review

- Paul Wills, Plante Moran CRESA

3. Information Items

- Professional Services for Potential Property Sales
- Revised Policy # 6320 Purchasing - FIRST READING
- Champions Services Review
- MacArthur Primary Update
- EnviroClean Custodial Services Update
- Fraud Hotline

4. Public Participation

*If you wish to address the Board regarding an issue that has not yet been resolved by school administration please submit a blue comment card immediately. 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 after the meeting. Complaints concerning employees should be brought to the attention of school principals or other administrators before coming to the Board.** As a matter of fairness, speakers with complaints against individuals are asked not to mention persons by name. Your cooperation is appreciated.*

5. Legal & Labor Relations Update (Closed Session)

6. Action Items

- Report # 55-61, Personnel Action Report
- Report # 55-62, SymEd Total Management Suite Renewal

7. Roundtable

8. Future Meetings & Events

- Friday, April 14, 2017 - Good Friday (schools & offices closed)
- Tuesday, April 18, 2017 @ 6:00 pm - Special Board Meeting w/Elem. & H.S. Principals



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- c. Tuesday, April 25, 2017 @ 6:00 pm - Student Hearings (Robinson, Poole, Smith, Hicks)
 - d. Thursday, April 27, 2017 @ 6:00 pm - Special Board Meeting w/K-8 Principals
9. **Adjournment**