



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — May 17, 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 is an opportunity for public participation during the meeting as indicated in Agenda Item Four. If you wish to address the Board, please submit a blue comment card immediately.

2. Action Items

- a. Report # 55-77, Southfield High School for the Arts & Technology: Band Room - HVAC
- b. Report # 55-78, Approval of MacArthur Primary Renovations
- c. Report # 55-79, Revised Policy # 6320 Purchasing - 2nd READING & APPROVAL
- d. Report # 55-80, Second Amendment to 2016-17 Appropriations Act
- e. Report # 55-81, First Amendment to 2016-17 Appropriations Act – Other Funds

3. Information Items

- a. Blueprint Resolution Review

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. Human Resources Updates

- Open Enrollment
- Insurance Hard Cap
- Contracted Legal Services
- Closed Session re: Bargaining, Legal & Personnel Updates

6. Board Matters

7. Future Meetings & Events

- a. Wednesday, May 24 @ 6:00 pm - Special Board Meeting (study session)



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- b. Thursday, June 1 @ 6:00 pm - Student Hearings (Robinson, Joyce, Charles, Rice)
- c. Tuesday, June 6 @ 6:00 pm - Public Hearing: Truth in Taxation
- d. Tuesday, June 13 @ 7:00 pm - Regular Board Meeting

8. **Adjournment**