



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — June 6, 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 Five. If you wish to address the Board, please submit a blue comment card immediately.

2. Truth in Taxation: Budget Hearing

a. 2017 - 2018 Budget Review

3. Action Items

a. Report # 55-82, PESG Bussey Teachers

b. Report # 55-83, Law and Mediation Center, Earlene Baggett-Hayes

4. Information Items

a. Extension of Contracts for Early Childhood Intervention Teachers

b. Head Start Report

c. Oakland Schools Master Technology Agreement

d. Revised Policies - First Reading

- Policy 6114, Cost Principles - Spending Federal Funds
- Policy 6325, Procurement – Federal Grants/Funds

e. Pupil Transportation Contract

f. Security Services

g. 2017 - 2018 Instructional Resources

Follett School Solutions: Destiny Library Management Renewal

Scholastic Read 180 & Math 180 Renewal

Advanced Placement (AP) Literature Instructional Materials Purchase

Advanced Placement (AP) World History Instructional Materials Purchase

Earth/Space Science Instructional Materials Purchase

Physical Science Instructional Materials Purchase

American Government Instructional Materials Purchase

Economics Instructional Materials Purchase

Pearson Education-Elementary Social Studies Consumable Purchase

Everyday Mathematics K-5 Instructional Materials Purchase

GenNET Online Learning Renewal

College Board – Spring Board Secondary Mathematics Programming Renewal



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Edmentum Instructional Technology Contract--Renewal

NWEA Measures of Academic Progress (MAP) assessments for the 2017-2018

College Board PSAT 8/9 and PSAT/NMSQT Assessments for 2017-2018

Illuminate DnA Software License through Oakland Schools for 2017-2018

5. **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.

6. **Board Matters**

7. **Closed Session:** Personnel & Legal Matters

8. **Future Meetings & Events**

- a. Thursday, June 8 @ 6:00 pm - Student Hearing
- b. Tuesday, June 13 @ 7:00 pm - Regular Board Meeting
- c. Sunday, June 11 - High School Graduation Ceremonies @ Chene Park
 - 12:00 pm - University High School Academy
 - 3:00 pm - Southfield High School for the Arts & Technology
- d. Tuesday, June 27 @ 6:00 pm - Student Hearings

9. **Adjournment**