



# SOUTHFIELD BOARD OF EDUCATION

Special Meeting — June 26, 2017

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. Consent Agenda:  
Approval of Minutes: April 27, and May 2, 9,10,16,17
- b. Report # 55-108, Appointment to MAISL Board of Trustees
- c. Report # 55-109, Appointment of Representative to Middle Cities Risk Management Trust
- d. Report # 55-110, Naming of Professional Services
- e. Report # 55-111, Naming of Bank Depositories
- f. Report # 55-112, Notice Requirements for Meetings of Public Bodies
- g. Report # 55-113, Approval of Securitas Security Services
- h. Report # 55-114, Approval of MASB Executive Search Services Contract
- i. Report # 55-115, Approval of Baseball Field Repair and Upgrade-Southfield High School for the Arts and Technology
- j. Report # 55-116, Approval of Graphic Design Computer Purchase
- k. Report # 55-117, Approval of Frontline Technologies (AESOP Absence Management System)

### 4. Information Items

- a. School District Legal Reference Note
- b. 2017 - 2018 Staffing Review

### 5. Roundtable Discussion

### 6. Future Meetings & Events



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## AGENDA

- a. Friday & Saturday, August 25 & 26 - Board Retreat @ John W. English Administration Building

### **7. Adjournment**