



SOUTHFIELD BOARD OF EDUCATION

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

2. Closed Session

3. Election of Board Officer

4. Action Items

a. Consent Agenda

- Report # 56-01, Personnel Action Report
- Approval of Minutes:
 - May 24 (Special Meeting)
 - June 6 (Special Meeting)
 - June 13 (Regular Meeting)
 - June 26 (Organizational Meeting)

b. Report # 56-02, Approval of Head Start Interagency Agreement

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. Information Items

a. Property Sales Update - Plante Moran CRESA

b. Start and End Times for Schools

c. Curriculum Update & Professional Learning

- Target Completion for Framework - July 20, 2017
- PD Institute - Dedicated to Working with Teachers to Complete
- Half Days for Teachers Dedicated to Curriculum Implementation

d. Monthly Administration Reports for External Vendors

e. Superintendent Metrics for Evaluation



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7. Board Matters

8. Future Meetings & Events

- a. Saturday, August 12 @ 10:00 am - 1:00 pm - Back to School Fair @ SHS A&T
- b. Tuesday, August 22 - Opening Day for SPS Staff (location/time TBD)
- c. Friday, August 25 @ 6:00 pm - Special Board Meeting (Board Retreat)
- d. Saturday, August 26 @ 8:30 am - 4:30 pm - Special Board Meeting (Board Retreat)
- e. Monday, August 28 - First Day of School for Students

9. Adjournment