



# SOUTHFIELD BOARD OF EDUCATION

Special Meeting — August 26, 2017

8:30 AM

## 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 Two. If you wish to address the Board, please submit a comment card immediately.

### 2. Public Participation

If you wish to address the Board regarding an issue that has not yet been resolved by school administration please submit a 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.

### 3. Interim Superintendent's Report

#### a. Facilities Update

- Property Sale Plan - Paul Wills, Plante Moran CRESA
- Short Term Capital Plan & Expenditures
- Custodial Services Agreement

#### b. Curriculum Review

- 3rd Grade Reading Legislation
- Every Student Succeeds Act

#### c. Revised District Policy

- Policy # 5630.01, Student Seclusion & Restraint - FIRST READING

#### d. Additional Discussion Items

### 4. Action Items

#### a. Consent Agenda

- Report # 56-02, Personnel Action Report
- Approval of Minutes: July 17 (special) and July 25 (special)

#### b. Report # 56-03, Extension of Professional Services for the 2017-2018 School Year

#### c. Report # 56-04, Selection of MASB Delegates & Alternates

#### d. Report # 56-05, Due Process Hearing Settlement



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- e. Report # 56-06, Approval of MASB Executive Search Agreement
- f. Report # 56-07, Approval of Michigan High School Athletic Association

### 5. Discussion Items

- a. Board Policies & Procedures
  - Operating Procedures
  - Revision of Bylaws
  - Ad hoc Committees
  - Superintendent Evaluation Metrics
  - 2018 Advocacy Institute

### 6. For the Good of the Order

### 7. Future Meetings

- a. August 28 - First Day of School for Students
- b. September 12 @ 7:00 pm - Regular Board Meeting
- c. September 26 @ 6:00 pm - Special Board Meeting (Study Session)

### 8. Adjournment