



SOUTHFIELD BOARD OF EDUCATION

Regular Meeting — September 12, 2017

6:30 PM

AGENDA

1. **Opening of Meeting & Roll Call**

This 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 are two opportunities for public participation during the meeting as indicated in Agenda Items Seven and Ten. Comments are limited to three minutes per individual. If you wish to address the Board, please submit a comment card immediately.

2. **Closed Session re: Legal & Labor Affairs**

3. **Board Matters**

4. **Special Presentation:** Mr. & Mrs. Jeffrey & Kay Weisberg Gift to Morris Adler Elementary School

5. **Report of the Student Board Representatives**

- a. Shannon Harper, Southfield High School for the Arts & Technology
- b. Keith Hudson, University High School Academy

6. **Report of the Interim Superintendent**

- a. Derrick Lopez, J.D., Interim Superintendent
- b. Vickie Hall, M.B.A., Human Resources and Labor Relations
- c. Polly Siecinski, Curriculum & Instruction
- d. Lanissa Freeman, Ph.D., Special Education & Student Services
- e. Kate Dankovich, CFO, Finance & Budget

7. **Public Participation**

If you wish to address the Board regarding a school related issue that has not yet been resolved by school administration, please submit a comment card immediately. Comments are limited to three (3) minutes. As a matter of fairness, speakers with complaints against individuals are asked not to mention any person by name. Complaints concerning specific employees should be directed to the school principal or central office administrator before coming to the Board. Your cooperation is appreciated.

8. **Action Items**

a. Consent Agenda

Report # 56-11, Personnel Report (Goals IV & VII)

Approval of Minutes:

- August 23 (Special)
- August 25 (Special)
- August 26 (Special)

b. Report # 56-12, Revised District Policy # 5630.01 (Goal IV)



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Student Seclusion & Restraint - 2nd READING & APPROVAL

- c. Report # 56-13, Custodial and General Maintenance Services Contract Award (Goal VII)
- d. Report # 56-14, Extension of Professional Services for 2017-2018 (Goals IV, VII)

9. Information Items

- a. Technology Report
 - Foxbright Web Hosting Contract Renewal (Goal III)
 - Security Cameras Purchase & Installation (Goal VII)
 - Microsoft Contract Renewal (Goal III)
 - Milestone Video Surveillance Licensing & Support Contract (Goal III)
- b. Air Conditioning Units for Southfield High School for the Arts & Technology Band & Choir Classrooms Bid Award
- c. Southfield High School for the Arts & Technology Stage Floor Repair (Goal VII)
- d. School Dude Maintenance License Renewal (Goal VII)
- e. Michigan Rehabilitation Services (MRS) 2017 - 2018 (Goals II, III, IV)
- f. Purchasing Report (Goal VII)
- g. Bill Summary # 815(Goal VII)

10. Public Participation

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11. For the Good of the Order

12. Future Meetings & Events

- a. Tuesday, September 26, 2017 @ 6:00 pm - Special Board Meeting (Study Session)
- b. Wednesday, October 4, 2017 @ 6:30 pm - Special Board Meeting (MASB workshop)
- c. Tuesday, October 10, 2017 @ 7:00 pm - Regular Board Meeting

13. Adjournment