



# SOUTHFIELD BOARD OF EDUCATION

Special Meeting — October 4, 2017

6:00 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 Three and Seven. Comments are limited to three minutes per individual. If you wish to address the Board, please submit a comment card immediately.

### 2. **Board Matters**

### 3. **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.

### 4. **Information Items**

- a. Practical Assessment Exploration System (P.A.E.S.) Lab (Goals II,IV,V,VI,VII)
- b. Addendum to Plante Moran Cresa, LLC Contract

### 5. **Closed Session re: Legal Matters**

6. **Special Presentation:** Donna Oser, Director  
Michigan Association of School Boards  
Executive Search Services

### 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. **For the Good of the Order**

### 9. **Future Meetings & Events**

- a. Tuesday, October 10, 2017 @ 7:00 pm - Regular Board Meeting
- b. Tuesday, October 24, 2017 @ 6:00 pm - Special Board Meeting (Study Session)
- c. Tuesday, November 14, 2017 @ 7:00 pm - Regular Board Meeting



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## AGENDA

- d. Friday, November 24 @ 5:00 pm - Head Start Governance Training @ Bussey Center
  - e. Saturday, November 25 @ 9:00 am - Head Start Governance Training @ Bussey Center
  - f. Tuesday, November 28 @ 6:00 pm - Special Board Meeting (Study Session)
10. **Adjournment**