



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — September 26, 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 per individual. 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. Interim Superintendent Update

- a. Champions Services
- b. Transportation Services
- c. Plante Moran Audit Review
- d. Curriculum, Instruction & Academics

5. Action Items

- a. Consent Agenda
 - Report # 56-15, Personnel Report
 - Board Meeting Minutes: September 12, 2017 (Regular)
- b. Report # 56-16, Foxbright Web Hosting Contract Renewal (Goal III)
- c. Report # 56-17, Security Cameras Purchase & Installation (Goal VII)
- d. Report # 56-18, Microsoft Contract Renewal (Goal III)
- e. Report # 56-19, Milestone Video Surveillance Licensing & Support Contract (Goal III)
- f. Report # 56-20, Southfield High School for the Arts & Technology Stage Floor Repair (Goal VII)
- g. Report # 56-21, School Dude Maintenance License Renewal (Goal VII)
- h. Report # 56-22, Interagency Agreement Michigan Rehabilitation Services (MRS) 2017 - 2018 (Goals II, III, IV)

6. Board Discussion



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- Assessment & Accountability
- Interim Superintendent Evaluation Metrics

7. **Public Participation**

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8. **For the Good of the Order**

9. **Future Meetings & Events**

- a. Wednesday, October 4 @ 6:30 pm - Special Board Meeting (MASB workshop)
- b. Tuesday, October 10 @ 7:00 pm - Regular Board Meeting
- c. Tuesday, October 24 @ 6:00 pm - Special Board Meeting (Study Session)

10. **Adjournment**