



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — November 28, 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 Nine. 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. Closed Session

5. Human Relations/Labor Relations Report

- Tentative Agreements
- FIRST READING: Resolution to Request Assistance from the Michigan Association of School Boards' Legal Trust Fund (MASB-LTF) to defray the legal costs in the proceedings before the Michigan Supreme Court
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6. Information Items

- a. Stage Rigging Hardware & Curtains at Southfield High School for the Arts & Technology
- b. Continued Skilled Trades Support – Kenneth Beahlen

7. Interim Superintendent Update

- a. Public Act 306 Third Grade Reading Update
- b. District Operations
 - Food Service: Chartwells
 - Landscaping: Progressive Irrigation
- c. Enrollment Data
- d. District Finance
 - Budget Update and Amendment
 - Sinking Fund Timeline



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- Capital Improvement Projects

8. **Board Discussion**

- a. Vendor Dashboard
- b. School Report Format
- c. NSBA Advocacy Institute - February 4-6, 2018
- d. Evaluation Process

9. **Public Participation**

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10. **For the Good of the Order**

11. **Future Meetings & Events**

- a. Tuesday, December 12 @ 7:00 pm - Regular Board Meeting
- b. Tuesday, December 19 @ 6:00 pm - Special Board Meeting (Study Session)

12. **Adjournment**