



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — December 19, 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 as a community meeting. There are two opportunities for public participation during the meeting and comments are limited to three minutes per individual. Concerns will be referred to an administrator or the Superintendent for follow-up. The Board will listen to comments, but may not respond during the meeting. As a matter of fairness, speakers with complaints against individuals are asked not to mention persons by name. Complaints concerning employees should be brought to the attention of school principals or administrators. 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 administration before coming to the Board. Your cooperation is appreciated.

4. **Action Item**

- a. Report # 56-33, 403(b) Provider Addition

5. **Information Items**

- a. Roof Repairs at Southfield High School for the Arts & Technology
- b. Football Field Renovation at Southfield High School for the Arts & Technology

6. **Interim Superintendent Update**

- a. Technology Report/Oakland Schools
- b. Sinking Fund Resolution - First Reading
- c. Resolution of Support: School Finance Research Collaborative - First Reading
- d. Interim Superintendent Accountability Metrics
- e. Assessment & Accountability Committee Report

7. **Public Participation**

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be directed to the school principal or central office administrator before coming to the Board. Your cooperation is appreciated.

8. **Closed Session**
9. **For the Good of the Order**
10. **Future Meetings & Events**
 - a. Tuesday, January 9 @ 6:30 pm - Board Organizational Meeting
 - b. Tuesday, January 9 @ 7:00 pm - Regular Board Meeting
 - c. Friday, January 26 @ 6:00 pm - Special Board Meeting (Board Retreat)
 - d. Saturday, January 27 @ 8:30 am - Special Board Meeting (Board Retreat)
11. **Adjournment**