



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — January 27, 2018

9:00 AM

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. **Polly Siecinski, Interim Associate Superintendent of Instructional Services & School Performance**

- a. District Accreditation
- b. Curriculum & Instruction
- c. Young 5's Program (Adler, McIntyre, Stevenson, Vandenberg)
- d. Report # 56-40, McIntyre Elementary School Chromebook Purchase (Goal III)
- e. Report # 56-41, Purchase of Chromebook Carts for Stevenson, Adler, Vandenberg, Thompson, MacArthur (Goal III)
- f. Report # 56-42, RosettaStone – Site Licenses for Thompson K-8 (Goals II & III)

5. **Derrick Lopez, Interim Superintendent**

- a. BluePrint - Student Support Network
 - Capturing Kids' Hearts (Birney, Levey, MacArthur, Thompson)
- b. Framing the District 2018 - 2019
 - Southfield High School for the Arts & Technology Visioning
 - Birney K-8 School Visioning
 - U.M.S.A. to University High School Academy
 - Skilled Trades at Brace-Lederle Campus



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- c. Report # 56-39, Resolution Regarding Firearms in Public Schools - 2nd Reading & Approval (Goal IV)
6. **Lanissa Freeman, Director of Special Education & Student Services**
 - a. Special Education Department Reorganization for 2018 - 2019
 - b. RFP Timeline and Processes
 - OT/PT
 - Nursing
7. **Janice Hill, Director of Bussey Center for Early Childhood Education
Edwina Hill, Supervisor of State and Federal Programs**
 - a. 2017-18 Budget Revision
 - b. 2018-19 Program Visioning
 - Early Head Start Program
 - c. Report # 56-43, Head Start Re-budgeting (Amendment) for 2017 - 2018 (Goals IV & VII)
8. **Solon Phillips, Director of Labor & Legal Affairs**
 - a. Closed Session:
 - Pending Legal Matters
 - Open Meetings Act (written legal opinion)
 - Sinking Fund Process (written legal opinion)
 - b. Policy Review - Process & Procedure
 - c. Promise Zone Establishment for Southfield Public Schools
 - d. Report # 56-44, Additional Vendor for Professional Legal Services (Goal VII)
9. **Vickie Hall, Associate Superintendent of Human Resources and Legal & Labor Affairs**
 - a. PESG Transition Timeline
 - b. District Staffing and Recruitment & Hiring Plan 2018 - 2019
10. **Scott Tocco, Director of Operations**
 - a. Long Range Capital Plan - 2018 - 2022
 - b. Vendor Dashboard Prototype
 - c. Report # 56-45, Wrestling Mat Purchase for Southfield High School for the Arts & Technology (Goals IV & VII)
11. **Kate Dankovich, Associate Superintendent of Administrative Services**
 - a. District Half-Year Fiscal Report
 - b. Review of Discretionary Costs
12. **Public Participation**

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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.

13. For the Good of the Order

14. Future Meetings

- a. February 13 @ 7:00 pm - Regular Board Meeting
- b. February 27 @ 6:00 pm - Special Board Meeting (Study Session)

15. Adjournment