



# SOUTHFIELD BOARD OF EDUCATION

Special Meeting — February 27, 2018

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. **School Reports**

- a. Polly Siecinski, Interim Associate Superintendent of Instructional Services & School Performance
  - Accountability Metrics - NWEA
- b. Levey Middle School
- c. Birney K-8 School
- d. Thompson K-8 International Academy
- e. MacArthur K-8 University Academy

### 5. **Action Items**

- a. Report # 56-47, Video Production Services Contract Extension (Goal VII)
- b. Report # 56-48, Champions LLC Contract Renewal (Goal VII)
- c. Report # 56-49, Judson Center, Inc. Lease Renewal (Goal VII)
- d. Report # 56-50, Operations Vehicle Purchase (Goal VII)
- e. Report # 56-51, Southfield Legacy Hall of Fame

### 6. **Information Items**

- a. Report # 56-52, Resolution in Support of Open Enrollment (Section 105 Choice) - First Reading



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- b. Report # 56-53, Workers Compensation Resolution - First Reading
- c. Report # 56-54, "Capturing Kids Hearts" Program
- d. Revised Policies
  - Policy # 2605 Program Accountability and Evaluation
  - Policy # 2623 Student Assessment

### 7. **Public Participation**

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

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

- a. Saturday, March 3 @ 10:00 am - Special Board Meeting (study session w/M.A.S.B.)
- b. Tuesday, March 13 @ 7:00 pm - Regular Board Meeting
- c. Tuesday, March 27 @ 6:00 pm - Special Board Meeting (study session)
- d. Friday, March 30 - Good Friday
- e. Monday-Friday, April 2-6 - Spring Recess

### 10. **Adjournment**