



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — June 26, 2018

6:30 PM

AGENDA

1. **Opening of Special 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 to the Interim 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. **Approval of Proposed 2018 - 2019 Budget**

5. **Approval of Form L-4029 2018 Tax Rate Request**

6. **Action Items**

- a. Report # 56-77, Copy/Print Project
- b. Report # 65-78, Community Eligibility Provision
- c. Report # 56-79, College Board PSAT 8/9 and PSAT/NMSQT Assessments for 2018-2019
- d. Report # 56-80, College Board – Spring Board Secondary Mathematics Programming Renewal
- e. Report # 56-81, Follett School Solutions: Destiny Library Management Renewal
- f. Report # 56-82, Everyday Mathematics K-5 Instructional Materials Purchase
- g. Report # 56-83, GenNET Online Learning Renewal
- h. Report # 56-84, Illuminate DnA Software License - Oakland Schools for 2018-2019
- i. Report # 56-85, NWEA Measures of Academic Progress (MAP) Assessments
- j. Report # 56-86, Pearson Education-Elementary Social Studies Consumable



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Purchase

- k. Report # 56-87, Scholastic Read 180 & Math 180 Renewal
- l. Report # 56-88, Edmentum Instructional Technology Contract Renewal
- m. Report # 56-89, Advance Placement U.S. History Textbooks
- n. Report # 56-90, Advance Placement Government Textbooks
- o. Report # 56-91, Personnel Report

7. **Public Participation**

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

9. **Future Meetings & Events**

- a. Tuesday, July 10 @ 6:00 pm - Organizational Meeting

10. **Adjournment**