



SOUTHFIELD BOARD OF EDUCATION

Special/Organizational Meeting — July 10, 2018
6:00 PM, John W. English Administration Building

AGENDA

1. Opening of Meeting & Roll Call

This meeting 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 and comments are limited to three minutes per individual. Concerns will be referred to an administrator or to 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 central office administration. 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. Report of the Superintendent

5. Action Items

- a. Report #57-01, Appointment of Representative to Middle Cities Risk Management Trust
- b. Report #57-02, Appointment to MAISL Board of Trustees
- c. Report #57-03, Naming of Professional Services
- d. Report #57-04, Naming of Bank Depositories for 2018-2019
- e. Report #57-05, Notice of Requirements for Meetings of Public Bodies
- f. Report #57-06, Roof Replacement at the Bussey Childhood Center
- g. Report #57-07, Resolution in Support of Stormwater Management Plan
- h. Report #57-08, Personnel Action Report
- i. Report #57-09, Plante Moran Internal Control Review



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6. Information and Action

- a. Report #57-10, School District Legal Reference Note
- b. Finance Committee

7. Public Participation

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8. Future Meetings & Events

- a. Saturday, August 11, 2018 - Back to School Fair
- b. Board Retreat, Option 1-August 17-18, 2018; Option 2-August 24-25, 2018
- c. Tuesday, August 21, 2018 - District Opening Day
- d. Monday, August 27, 2018 - First day of School for all Students

9. Adjournment