



# SOUTHFIELD BOARD OF EDUCATION

Special Meeting — July 31, 2018

6:00 PM, John W. English Administration Building

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## 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. **Closed Session**

### 5. **Report of the Superintendent**

- a. BSN Sports Reward Program
- b. Big Green Community Garden Project
- c. Joint Council/Board of Education Roundtable

### 6. **Action Items**

- a. Report #57-11, Roof Replacement at Vandenburg Elementary & Thompson K-8 International Academy
- b. Report #57-12, Munetrix Subscription Renewal
- c. Report #57-13, Emergency Food Service Truck Purchase
- d. Report #57-14, Second Reading of Proposed Resolution MASB-LTF
- e. Report #57-15, School Dude Maintenance License Renewal
- f. Report #57-16, Approval of Personnel Report
- g. Report #57-17, Barton Malow Construction Management for Bussey, Thompson and Vandenberg Roofs.



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### **7. Summative Interim Superintendent Evaluation**

#### a. School ADvance Tool

Goal 1: Establishing Collaborative Relationships with District Stakeholders

Goal 2: Installing the Intensive Student Support Network

Goal 3: Enhancing Professional Learning & Accountability

### **8. Public Participation**

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

### **10. Future Meetings & Events**

a. Saturday, August 11, 2018 - Back to School Fair

b. Board Retreat, August 24-25, 2018

c. Tuesday, August 21, 2018 - District Opening Day

d. Monday, August 27, 2018 - First Day of School for all students

e. Tuesday, September 11, 2018 - Regular Board Meeting

### **11. Adjournment**