



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — August 10, 2018

6:30 PM, John W. English Administration Building

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 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. **Report of the Superintendent**

- a. District Reorganization Plan
- b. Administrative Professional Learning
- c. Fiscal Audit Update
- d. District/School Readiness

5. **Closed Session**

6. **Action Items**

- a. Report #57-18, Brace-Lederle School - Repairs to No. 1 Bryan Boiler
- b. Report #57-19, Birney School - Repairs to No.1 Bryan Boiler
- c. Report #57-20, Bussey Salary Scale
- d. Report #57-21, Personnel Report
- e. Report #57-22, Additional Everyday Mathematics K-5 Instructional Materials Purchase

7. **Public Participation**

If you wish to address the Board regarding a school related issue that has not yet



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been resolved by school administration, please submit a comment card immediately. Comments are limited to three (3) minutes. 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.

8. **For the Good of the Order**
9. **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
10. **Adjournment**