



# SOUTHFIELD BOARD OF EDUCATION

Special Meeting/Board Retreat — August 25, 2018  
8:00 AM, Renaissance Baronette Hotel in Novi, MI

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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. The Board will listen to comments, but may not respond during the meeting. 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 persons by name. Complaints concerning employees, pursuant to Board policy 9130, should be brought to the attention of school principals or other administrators before coming to the Board of Education. Your cooperation is appreciated.

### 4. Action Item

- a. Report # 57-25, Personnel Report

### 5. Blueprint

- a. Leading Systemic Reconfiguration  
Dr. Grant Chandler & Pam English, MI Excel

### 6. Report of the Superintendent

- a. Current Staffing Report - Ms. Vickie Hall
- b. Data Portrait
- c. Curriculum Framework - Dr. Rita Teague
- d. Forensic Audit Update
- e. Capital Projects - Mr. Scott Tocco
- f. Vendor Evaluations - Mr. Scott Tocco
- g. Career and Technical Education - Mr. John Dignan

### 7. Action Items

- a. Approval of Minutes  
July 31, 2018 (Special Meeting)
- b. Report # 57-26, Selection of Delegates & Alternates for 2018 Annual



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## AGENDA

Leadership Conference

**8. Closed Session**

**9. Public Participation**

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**10. For the Good of the Order**

**11. Future Meetings & Events**

- a. Monday, August 27, 2018 - First Day of School for all students
- b. Tuesday, September 11, 2018 - Regular Board Meeting
- c. Wednesday, October 4, 2018 - Fall Count Day
- d. Monday, October 8, 2018 - Joint Round Table Meeting with City Councils
- e. Tuesday, October 9, 2018 - Regular Board Meeting

**12. Adjournment**