



SOUTHFIELD BOARD OF EDUCATION

Regular Board Meeting — September 11, 2018
7:00 PM, JWE Administrative Center Boardroom

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. **Special Presentations**

- a. Guardian Alarm Gift to Southfield Public Schools
- b. Kenmar Gift to Southfield Public Schools

5. **Certificate of Accreditation - AdvancED**

- a. Southfield Public School District
- b. Southfield High School for the Arts and Technology
- c. Southfield Regional Academic Campus
- d. Kennedy Learning Center
- e. MacArthur K-8 University Academy
- f. University High School Academy
- g. Adlai Stevenson Elementary School
- h. Morris Adler Elementary School
- i. McIntyre Elementary School
- j. Thompson K-8 International Academy
- k. Alice M. Birney K-8 School
- l. Glenn W. Levey Middle School
- m. Vandenberg Elementary School



SOUTHFIELD BOARD OF EDUCATION

Regular Board Meeting — September 11, 2018
7:00 PM, JWE Administrative Center Boardroom

AGENDA

6. Report of the Student Board Representatives

- a. Bianca Cato, Southfield Regional Academic Campus
- b. Sharonda Chiangong, University High School Academy
- c. India Fizer, Southfield High School for the Arts and Technology
- d. Tyshon Price, Southfield High School for the Arts and Technology

7. Report of the Superintendent

- a. ABM - Energy Bonds
- b. Legislative Updates
- c. Administrative Certification Update
- d. Internal Control Review - Plante Moran, Eric Conforti
- e. Big Green - Community Learning Gardens
- f. Parent Partnership Series
- g. Steam Partnership @ Birney
- h. Coffee and Conversation Event
- i. Community Foundation for Southeast Michigan

8. Action Items

- a. Consent Agenda
 - Approval of Minutes:
- August 24, 2018
- b. Report 57-27, Personnel Report
- c. Report 57-28, Revised Roof Replacement at the Bussey Early Childhood Center
- d. Report 57-29, Bussey Salary Scale – Correction to Report #57-20 from 8/10/18 Board Meeting
- e. Report 57-30, Foster Grandparent Program Memorandum of Understanding
- f. Report 57-31, Interagency Agreement Disability Service Plan
- g. Report 57-32, Graduation Alliance Inc.
- h. Report 57-33, AdvancED
- i. Report 57-34, International Baccalaureate
- j. Report 57-35, Roofing Specification for Bussey Early Childhood Center
- k. Report 57-36, Roofing Specification for Thompson and Vandenberg

9. Information Items



SOUTHFIELD BOARD OF EDUCATION

Regular Board Meeting — September 11, 2018
7:00 PM, JWE Administrative Center Boardroom

AGENDA

- a. Purchasing Report
 - b. Bussey Roof Construction Timeline
 - c. Bill Disbursement Report
10. **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 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.
11. **For the Good of the Order**
12. **Future Meetings & Events**
- a. Tuesday, September 25, 2018 - Special Board Meeting - Study Session
 - b. Wednesday, October 3, 2018 - Fall Count Day
 - c. Monday, October 8, 2018 - Joint Round Table Meeting with City Councils
 - d. Tuesday, October 9, 2018 - Regular Board Meeting
13. **Adjournment**