



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — September 25, 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. 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. **Report of the Superintendent**

- a. Legislative Update
- b. Appendix B Positions
- c. Substitute Report
- d. Round Table Update
- e. Neola Update
- f. Plante Moran - Annual Fiscal Report
- g. ABM - Energy Bonds

5. **Blueprint Board Series**

6. **Report of the Finance Sub-Committee**

7. **Report of the Curriculum Development/Assessment & Accountability Sub-Committee**

8. **Information Items**

- a. Report 57-37, Michigan Rehabilitation Services (MRS)
- b. Report 57-38, Microsoft EES Renewal
- c. Report 57-39, Security Cameras

9. **Public Participation**



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10. For the Good of the Order

11. Future Meetings & Events

- a. Wednesday, October 3, 2018 - Fall Count Day
- b. Monday, October 8, 2018 - Joint Round Table Meeting with City Councils
- c. Tuesday, October 9, 2018 - Regular Board Meeting

12. Adjournment