



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — October 23, 2018

6:30 PM, John W. English Administration Building

AGENDA

1. **Opening of Special Meeting**

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.

- a. Roll Call
- b. Pledge of Allegiance

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. Dr. Martin Luther King Jr. Taskforce, Inc.'s 33rd Annual Peace Walk Celebration
- c. School Finance Research Collaborative
- d. Neola Policy Updates - Committee Structure and Dates

5. **Evaluations**

- a. Draft Summative Evaluation for past Interim Superintendent
- b. Evaluation Tool for current Superintendent
 - School Advance
 - MASB
 - Collins and Blaha
 - MIExcel Blueprint

6. **Committee Reports**

- a. Finance



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — October 23, 2018

6:30 PM, John W. English Administration Building

AGENDA

- b. Instructional Quality
- c. Blueprint installation
 - Board Series
 - District Network
 - Strategic Plan
 - Superintendent Evaluation Criteria
 - Establish Monthly Reporting Structure (Annual Calendar)

7. Information Items

- a. Substitute Teachers
- b. Report #57-49, Rosetta Stone
- c. Report #57-50, Southfield A & T - Replace Actuated Valve (Pool)
- d. Report #57-51, The Law and Mediation Center
- e. Report #57-52, Dress Code
- f. Report #57-53, Advanced Placement Chemistry Textbooks

8. Closed Session

9. 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.

10. For the Good of the Order

11. Future Meetings & Events

- a. Tuesday, November 13 , 2018 - Regular Board Meeting
- b. Tuesday, November 27, 2018 - Special Board Meeting/Study Session at Glenn Levey Middle School, 25300 W. 9 Mile Road, Southfield, MI 48033

12. Adjournment