



SOUTHFIELD BOARD OF EDUCATION

Special — January 4, 2019

6:00 PM, JWE Administration Building, 24661 Lahser Road, Southfield,
MI 48033

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. **Action Items**

- a. Consent Agenda

Approval of Minutes:

- May 8, 2018
- May 22, 2018
- May 31, 2018
- June 12, 2018
- June 19, 2019
- December 11, 2018

5. **MASB Session**

6. **Election of Board Officers**

- a. Board President
- b. Board Vice President
- c. Board Secretary



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d. Board Treasurer

7. **Public Participation**

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8. **For the Good of the Order**

9. **Future Meetings & Events**

- a. Saturday, January 5, 2019 @ 9:30 a.m. - Special Board Meeting / Board Retreat
- b. Tuesday, January 8, 2019 @7:00 p.m. - Regular Board Meeting
- c. Tuesday, January 22, 2019 @ 6:30 p.m. - Special Board Meeting @Thompson K-8

10. **Adjournment**