



SOUTHFIELD BOARD OF EDUCATION

Regular — January 8, 2019

7:00 PM, JWE Administration Building, 24661 Lahser Road, Southfield,
MI 48033

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.

- a. Roll Call
- b. Pledge of Allegiance

2. **Oath of Office - Board Trustees**

Darrell B. Joyce
Leslie Love Smith-Thomas

3. **Board Matters**

4. **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.

5. **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

6. **Report of the Superintendent**

- a. Distinguished Educators
- b. Legislative Updates
- c. Hidden Figures
- d. Instructional Infrastructure

Curriculum Continuum
- Ricky Fountain



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SAT Instructional Alignment
- Kara Shuell

e. Head Start Report

7. Action Items

- a. Report #57-66, 2nd Reading & Approval Neola Policies
- b. Report #57-67, Personnel Report
- c. Report #57-68, Workers' Compensation Resolution (Cooperative Agreement)

8. Information Items

- a. Report #57-69, Tuff Shed at Southfield A & T to house athletic equipment for the baseball and tennis teams
- b. Report #57-70, Southfield High School for the Arts & Technology Fieldhouse Elevator Repairs
- c. Committee Reports
 - Finance
 - Instructional Quality
- d. Bill Disbursement Report

9. Public Participation

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10. For the Good of the Order

11. Future Meetings & Events

- a. Saturday, January 12, 2019 @ 12:00 p.m. - Special Board Meeting
- b. Tuesday, January 22, 2019 @ 6:00 p.m. - Special Board Meeting/Study Session @ Thompson K-8
- c. Tuesday, January 29, 2019 @ 6:30 p.m. - Special Board Meeting
- d. Tuesday, February 12, 2019 @ 7:00 p.m. - Regular Board Meeting

12. Adjournment