



# SOUTHFIELD BOARD OF EDUCATION

Special — January 29, 2019

6:30 PM, JWE Administration Building, 24661 Lahser Road, Southfield,  
MI 48033

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## 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

January 4, 2019

January 5, 2019

- b. Report 57-73, New & Revised Policies - 2nd Reading & Approval

### 5. **Information Items**

- a. Report 57-77, Boiler Refractory and Service - Kennedy Learning Center
- b. Dean of Culture - Glenn Levey Middle School
- c. Projected Budget Amendment
- d. Committee Reports

Instructional Quality

### 6. **Strategic Plan**



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**7. Closed Session**

**8. Public Participation**

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**9. For the Good of the Order**

**10. Future Meetings & Events**

- a. Tuesday, February 12, 2019 @ 7:00 p.m. - Regular Board Meeting
- b. Wednesday, February 13, 2019 - Supplemental Count Day
- c. Tuesday, February 26, 2019 @ 6:30 p.m. - Special Board Meeting @ Glenn Levey Middle School

**11. Adjournment**