



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — January 22, 2019

6:30 PM, Thompson K-8 International Academy, 16300 Lincoln Drive,
Southfield, MI 48076

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**

5. **Action Items**

- a. Report #57-71, New and Revised Policies - 2nd Reading and Approval
- b. Report #57-72, Resolution in Support of Open Enrollment (Section 105 & Section 105c) - 2nd Reading and Approval

6. **Information Items**

- a. Report #57-73, Information, New & Revised Policies - First Reading
- b. Report #57-74, Playground Structure for Great Start Readiness Program at Birney Location
- c. Report #57-75, Indoor Gross Motor Equipment for the Early Head Start Program
- d. Report #57-76, Michigan Council for the Arts and Cultural Affairs Grant
- e. Projected Budget Amendment

7. **Public Participation**

If you wish to address the Board regarding a school related issue that has not yet



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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.

8. For the Good of the Order

9. 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

10. Adjournment