



# SOUTHFIELD BOARD OF EDUCATION

Regular Board Meeting — February 26, 2019

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

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## AGENDA

### 1. **Opening of Regular 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. **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 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

### 5. **Report of the Board President**

- a. Superintendent Evaluation Rating

### 6. **Report of the Superintendent**

- a. Guest Teachers
- b. Distinguished Educators
- c. Legislative Updates
- d. Instructional Infrastructure
  - Read By Grade 3
- e. Snow Days



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- f. Blueprint Fidelity Appraisal Report
- g. Non-Renewals
- h. Request for Proposals
- i. Head Start Report
- j. Hidden Figures
- k. Student Recognition
  - Southfield-Lathrup Village Optimist Club 2018-19 Essay Contest Winners
  - Middle School Most Improved Incentive

### 7. Action Items

- a. Consent Agenda
  - Approval of Minutes
    - January 8, 2019
    - January 12, 2019
    - January 17, 2019
    - January 22, 2019 @ 6:00 p.m.
    - January 22, 2019 @ 6:30 p.m.
    - January 29, 2019
- b. Report 57-78, Personnel Report

### 8. Information Items

- a. Report 57-79, Technology Purchases - OS Renewal
- b. Report 57-80, Foxbright Renewal
- c. Report 57-81, Uninterruptible Power Supply Replacement
- d. Report 57-82, Technology Purchases - Network Upgrade
- e. Report 57-83, Technology Purchases - Wireless Upgrade
- f. Report 57-84, First Reading New Policies
- g. Report 57-85, School of Choice Marketing (Post Adoption)
- h. Report 57-86, Amendment to the 2018-19 Appropriations Act
- i. Committee Reports
  - Finance
  - Instructional Quality
- j. Head Start Application
- k. MASB Election



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## AGENDA

I. Bill Disbursement Report

**9. Public Participation**

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**10. For the Good of the Order**

**11. Future Meetings**

- a. Tuesday, March 12, 2019 @ 7:00 p.m. - Regular Board Meeting
- b. Tuesday, March 26, 2019 @ 6:30 p.m. - Special Board Meeting/Study Session @ Adler School, 19100 Filmore, Southfield, MI 48075

**12. Adjournment**