



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — March 26, 2019

6:30 PM, Morris Adler Elementary School, 19100 Filmore Street,
Southfield, MI 48075

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 Superintendent**

- a. Bussey Security
- b. National Public School Week
- c. Diploma Update
- d. Reorganization Process

5. **Action Items**

- a. Consent Agenda
 - Approval of Minutes
 - March 12, 2019
- b. Report 57-89, Career Staff Unlimited
- c. Report 57-90, Request for Contract Audit
- d. Report 57-91, Change Order - Site Improvements - Paving
- e. Report 57-92, Formal Action Supporting Capital Project Funding Sources
- f. Report 57-93, Change Order - Roof Replacement at Vandenberg Elementary



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& Thompson K-8 International Academy

g. Report 57-94, Budget Resolution

6. Information Items

a. Head Start Application

- Report 57-95, Head Start Baseline Application 2019-2020

b. Report 57-96, Southfield Public Schools Dress Code

c. Report 57-97, Grant Report

- Title I, II, III, 41a, IV, 31a

- Extended Time (Literacy)

- 21st CCLC

d. Champions Presentation

e. Committee Reports

- Finance

- Finance Health Status per MDT

- Travel and Training Budget (2018/19 school semester and 2019/20 projections)

7. Public Participation

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8. For the Good of the Order

9. Future Meetings

a. Tuesday, April 9, 2019 @ 7:00 p.m. - Regular Board Meeting

b. Tuesday, April 23, 2019 @ 6:30 p.m. - Special Board Meeting @ Stevenson School, 27777 Lahser Road, Southfield, MI 48034

10. Adjournment