



SOUTHFIELD BOARD OF EDUCATION

Regular — June 11, 2019

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

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**

- a. 2019-2020 Student Board Representative Selection
 - De'Asia Wells, Southfield High School for the Arts & Technology
 - Benjamin Colding, Southfield High School for the Arts & Technology
 - Madison Turner, Southfield Regional Academic Campus
 - Ariel Foster, University High School Academy

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. Distinguished Educators
- b. Legislative Updates
- c. Instructional Infrastructure
- d. Head Start Report

5. **Action Items**

- a. Consent Agenda
 - Approval of Minutes
 - May 14, 2019 - Special Board Meeting @ 6:00 p.m.
 - May 14, 2019 - Regular Board Meeting @ 7:00 p.m.



SOUTHFIELD BOARD OF EDUCATION

Regular — June 11, 2019

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

AGENDA

- May 21, 2019

- May 28, 2019

b. Report 57-129, Personnel Report

c. Report 57-139, KCE Champions LLC Contract 2019-2021

6. Information Items

a. Report 57-131, Technology Purchases - Cloudlink Renewal

b. Report 57-132, Technology Purchases - IP PA/Clocks

c. Report 57-133, Budget Revision From EHS to Build a Playground Structure

d. Report 57-135, Carryover Funds from Budget Period 2017/2018

e. Report 57-136, Michigan High School Athletic Association Membership 2019-2020

f. Report 57-137, Michigan Association of School Boards Membership 2019-2020

g. Report 57-138, Video Production Services Agreement

h. Report 57-140, NWEA Measures of Academic Progress (MAP) Assessments

i. Report 57-141, GenNet Online

j. Report 57-142, Edmentum Instructional Technology Contract Renewal

k. Report 57-143, AdvancED Accreditations Fees for the 2019-2020 School Year

l. Report 57-144, Follett School Solutions: Destiny Library Management Renewal

m. Report 57-145, International Baccalaureate Dues and Fees for Southfield High School for the Arts and Technology and Thompson K-8 International Academy

n. Report 57-146, Fall 2019-2020 School Year College Board PSAT 8/9 and PSAT/NMSQT Assessments

o. Report 57-147, Illuminate DnA Software License - Oakland Schools for 2019-2020

p. Report 57-148, Graduation Alliance

q. Report 57-149, Standards for Success Evaluation Platform Licensing Fees

r. Report 57-150, Notice Requirement for Meetings of Public Bodies - Regular Board Meetings 2019/2020

s. Report 57-151, Amendment to the 2018-19 Appropriations Act

t. Committee Reports



SOUTHFIELD BOARD OF EDUCATION

Regular — June 11, 2019

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

AGENDA

- Finance
- Instructional Quality

u. Bill Disbursement Report

7. **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 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**

- a. Tuesday, June 25, 2019 @ 6:30 p.m. - Special Board Meeting

10. **Adjournment**