



SOUTHFIELD BOARD OF EDUCATION

Special — June 25, 2019

6:30 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**

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. Millage Rates
 - Amanda VanDusen, Miller Canfield
- b. Legislative Updates
- c. Instructional Infrastructure
 - High School Principal Presentations
 - Southfield High School for the Arts & Technology - Principal Charity Jones
 - Southfield Regional Academic Campus - Principal Dwayne Eason
 - University High School Academy - Dean Marcia Williams

5. **Action Items**

- a. Consent Agenda
 - Approval of Minutes
 - June 11, 2019 - Regular Board Meeting
- b. Report 57-152, Personnel Report



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- c. Report 57-153, DM Burr - Custodial and General Maintenance Service Provider Contract
- d. Report 57-158, Tax Rates - Approval of L-4029

6. Information Items

- a. Report 57-154, FY20 Original Budget Draft
- b. Report 57-155, PowerSchool Group LLC
- c. Report 57-156, Michigan Rehabilitation Services (MRS)
- d. Report 57-157, Mindfulness Through the Arts Grant

7. Public Participation

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8. For the Good of the Order

9. Adjournment