



SOUTHFIELD BOARD OF EDUCATION

Special — July 29, 2019

6:00 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. **Closed Session**

3. **Board Matters**

4. **Report of the Superintendent**

- a. OCR Findings
- b. Plante Moran Contract Analysis
- c. Supplemental Count Report
- d. NAF Academies

5. **Action Items**

- a. Consent Agenda
 - Approval of Minutes
 - June 25, 2019 - Truth in Taxation Meeting @ 6:00 p.m.
 - June 25, 2019 - Special Board Meeting @ 6:30 p.m.
- b. Report 58-01, Appointment of Representatives to Middle Cities Risk Management Trust
- c. Report 58-02, Naming of Professional Services
- d. Report 58-03, Naming of Bank Depositories for 2019-2020
- e. Report 58-04, Updating Banking and Check Signatures
- f. Report 58-05, Talent Management Action Report

6. **Information Items**

- a. Report 58-06, School District Legal Reference Note

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



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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. Friday, August 9, 2019 @ 5:00 p.m. - Board Retreat
 - b. Saturday, August 10, 2019 @ 2:00 p.m. - Board Retreat
10. **Adjournment**