



SOUTHFIELD BOARD OF EDUCATION

Special — August 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

2. **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.

3. **Board Matters**

a. Staff Certification

4. **Report of the Superintendent**

a. Data Dialogue

5. **Action Items**

a. Consent Agenda

- Approval of Minutes

July 29, 2019 - Special Board Meeting

b. Report 58-09, Talent Management Action Report

6. **Information Items**

a. Report 58-10, Selection of Delegates & Alternatives for 2019 MASB Annual Leadership Conference

b. Report 58-11, Everyday Math K-5 Student Instructional Materials Purchase

c. Report 58-12, SpringBoard Secondary Mathematics Instructional Materials and Digital Licenses Purchase

d. Report 58-13, International Baccalaureate Instructional Materials Purchase



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- e. Report 58-14, Collections Close Reader Replenishment
- f. Report 58-15, Approval of Microsoft TEALS Classes
- g. Report 58-16, OCSBA Resolution
- h. Report 58-17, Resolution to Submit Operating Millage Proposal (March 20, 2019)

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 & Events**

- a. Tuesday, September 10, 2019 @ 7:00 p.m. - Regular Board Meeting
- b. Friday, September 13, 2019 @ 5:00 p.m. - Special Board Meeting/Board Retreat
- c. Saturday, September 14, 2019 @ 9:00 a.m. - Special Board Meeting/Board Retreat

10. **Adjournment**