



SOUTHFIELD BOARD OF EDUCATION

Special — November 19, 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. Parking Proposal

5. **Action Items**

- a. Report 58-33, Intense Student Support Network Parent Advisory Committee Representatives for Oakland Schools
- b. Report 58-34, Southfield A & T - HVAC Control Replacements
- c. Report 58-35, McIntyre Elementary - HVAC Controls Replacement
- d. Report 58-36, Stevenson Elementary - HVAC Controls Replacement
- e. Report 58-37, Southfield A & T - Partial Roof Replacement - O House
- f. Report 58-38, Emergency Exit Egress Road
- g. Report 58-39, Underground Storage Tank (UST)
- h. Report 58-40, Additional Benchmark Assessment Systems
- i. Report 58-43, Naming of District Emergency Contact

6. **Information Items**



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- a. Report 58-41, First Read New & Revised Policies
- b. Report 58-42, Resolution in Support of Open Enrollment
- c. Lathrup Village Recommendations

7. **Public Participation**

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8. **For the Good of the Order**

9. **Future Meetings**

- a. Tuesday, December 10, 2019 @ 7:00 p.m. - Regular Board Meeting

10. **Adjournment**