



SOUTHFIELD BOARD OF EDUCATION

Regular — November 14, 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**

3. **Southfield Foundation**

4. **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.

5. **Report of the Student Board Representatives**

- a. Ariel Foster, University High School Academy
- b. Madison Turner, Southfield Regional Academic Campus
- c. Benjamin Colding, Southfield High School for the Arts and Technology
- d. De'Asia Wells, Southfield High School for the Arts and Technology

6. **Report of the Superintendent**

- a. Distinguished Educator
- b. Facilities Audit Report
- c. Annual Finance Audit Report
- d. Talent Management Search Process
- e. Donations Accepted
- f. Legislative Update
- g. Board Policy Updates



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h. Instructional Infrastructure
- High Quality Instruction

i. Winter Weather Forecast

j. Head Start Report

7. Action Items

a. Consent Agenda

• Approval of Minutes

- October 8, 2019 - Regular Board Meeting

b. Report 58-32, Talent Management Action Report

8. Information 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. Bill Disbursement Report

9. Public Participation

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10. For the Good of the Order

11. Future Meetings

a. Tuesday, November 26, 2019 @ 6:30 p.m. - Special Board Meeting

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



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12. Adjournment