



SOUTHFIELD BOARD OF EDUCATION

Regular — December 10, 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. **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

4. **Report of the Superintendent**

- a. Distinguished Educator
- b. Student Highlight: Birney's Choir
- c. Legislative Update
- d. Replacement Operating Millage
- e. Instructional Infrastructure
 - KLC Data Presentation
- f. Graduation Venues
- g. Head Start Report

5. **Action Items**

- a. Report 58-44, Talent Management Action Report
- b. Report 58-42, Resolution in Support of Open Enrollment
- c. Report 58-41, New & Revised Policies - Second Reading
- d. Report 58-45, Approval of NAF Academies Timeline

6. **Information Items**

- a. New Portrait of a Graduate Image



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- b. District Logo
- c. Bill Disbursement Report

7. **Closed Session**

8. **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.

9. **For the Good of the Order**

10. **Future Meetings**

- a. Tuesday, January 14, 2020 @ 7:00 p.m. - Regular Board Meeting
- b. Tuesday, January 28, 2020 @ 6:30 p.m. - Special Board Meeting

11. **Adjournment**