



SOUTHFIELD BOARD OF EDUCATION

Special — January 28, 2020

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

2. **Board Matters**

3. **Report of the Superintendent**

a. Instructional Infrastructure

- Follow-up to School Presentations Q & A

- Kennedy Learning Center

- Southfield Regional Academic Center

- Southfield High School for the Arts & Technology

b. Capital Improvement Bond Campaign - Baker Tilly

c. Logo and Portrait of a Graduate

d. Update on Replacement Operating Millage Campaign

4. **Action Items**

a. Consent Agenda

Approval of Minutes:

- November 19, 2019 - Special Board Meeting

- December 10, 2020

- January 8, 2020

b. Report 58-54, Talent Management Action Report

c. Report 58-55, New & Revised Policies - Second Reading

5. **Information Items**

a. Report 58-56, Skilled Trade Support - Certified HVAC Technician

b. Report 58-57, Survey & Design of the Emergency Access Road & Fuel Tank Replacement

c. Head Start Mandate



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6. **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.

7. **For the Good of the Order**

8. **Future Meetings**

- a. Tuesday, February 11, 2020 @ 7:00 p.m. - Regular Board Meeting
- b. Tuesday, February 25, 2020 @ 6:30 p.m. - Special Board Meeting

9. **Adjournment**