SOUTHFIELD BOARD OF EDUCATION

Special ▬ April 28, 2020
6:30 PM, Webex - Virtual Meeting

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 is an opportunity 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. Governor's Executive Orders
   b. Zero Based Budgeting
   c. Request for Proposals
   d. Plante Moran Engagement Letter
   e. Virtual Student Town Hall
   f. Student Support Network Expansion
   g. Bond Closing Update
   h. Head Start Report

4. **Action Items**
   a. Consent Agenda

      Approval of Minutes:

      - March 11, 2020, Regular Board Meeting
   b. Report 58-72, Talent Management Action Report

5. **Information Items**
   a. Report 58-73, ISD Budget Resolution
   b. Report 58-74, First Read New Policy

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 Orde**r

8. **Future Meetings**

   a. Tuesday, May 12, 2020 @ 7:00 p.m. - Regular Board Meeting

   b. Tuesday, May 26, 2020 @ 6:30 p.m. - Special Board Meeting/Study Session

9. **Adjournment**