



# SOUTHFIELD BOARD OF EDUCATION

Special Meeting — February 18, 2016

6:00 PM

## AGENDA

### 1. Opening of Meeting

*This meeting 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 a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item 2.*

### 2. Public Participation

*Only those persons with concerns related to school matters may participate during the public participation portion of a meeting. Comments are limited to three (3) minutes. The Board will listen to comments, but may not respond during the meeting. Comments may be referred to an administrator or the Superintendent for follow-up. As a matter of fairness, speakers with complaints against individuals are asked not to mention persons by name. Complaints concerning employees should be brought to the attention of school principals or other administrators before coming to the Board. Your cooperation is appreciated.*

### 3. Information Items

- a. Report # 54-53, Southfield High School for the Arts & Technology Band Uniforms
- b. Southfield Public Schools Athletic Uniforms Update
- c. Facilities Update

### 4. Action Items

- a. Report # 54-54, Addendum to Plante Moran Cresa, LLC Contract Owner Representative Services (Capital Improvement Program)
- b. Report # 54-55, Approval of Continued HVAC Support from W.J.O'Neil Company
- c. Report # 54-56, Student Discipline Recommendations

### 5. Roundtable Discussion

### 6. Future Meetings

- a. Tuesday, March 1 @ 6:00 pm - Special Board Meeting
- b. Tuesday, March 8 @ 7:00 pm - Regular Board Meeting
- c. Tuesday, March 22 @ 6:00 pm - Student Hearings (Poole, Charles, Smith, Williams)

### 7. Adjournment