



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — February 2, 2017

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 Two. If you wish to address the Board, please submit a blue comment card immediately.

2. Public Participation

*If you wish to address the Board regarding an issue that has not yet been resolved by school administration please submit a blue comment card immediately. 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 after the meeting. Complaints concerning employees should be brought to the attention of school principals or other administrators before coming to the Board.** As a matter of fairness, speakers with complaints against individuals are asked not to mention persons by name. Your cooperation is appreciated.*

3. Action Item

- a. Report # 55-42, Approval to Increase Head Start Capacity (Tiger Room)

4. Information Items

- a. Transportation: Request for Proposal (RFP)
- b. Title I & Title II Technology Purchases
- c. Curriculum: Illuminate Education's Data and Assessment tool (DnA)
- d. Facilities: Addendum to Plante Moran Cresa, LLC Contract

5. Human Resources: Negotiations

6. Superintendent Evaluation Summary Review

7. Roundtable

8. Future Meetings & Events

- a. Tuesday, February 14 @ 7:00 pm - Regular Board Meeting
- b. Tuesday, February 28 @ 6:00 pm - Student Hearings (Robinson, Poole, Smith, Joyce)

9. Adjournment