



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — March 7, 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. Special Presentation: Plante Moran CRESA

4. Information Items

- a. Head Start Update (Goal II)
- b. Bussey Center Modular Classrooms Lease Extension (Goal VII)
- c. Security Officer Services Contract (Goal VII)
- d. Video Production Services Specialist Contract Extension (Goal VII)
- e. Eidex Subscription License for 2016-17 (Goal VII)
- f. Annual Renewal of School Messenger (Goal VII)
- g. Food Service Management Company Contract Renewal (Goal VII)
- h. Custodial and General Maintenance Services Contract Extension (Goal VII)
- i. Open Enrollment Update (Goal IV)
- j. Performance Assessment Update (Goal II)
- k. Finance/Human Resources Assessment - Plante Moran (Closed Session)
- l. Negotiations - Board Parameters (Closed Session)

5. Roundtable

6. Future Meetings & Events

- a. Tuesday, March 14 @ 7:00 pm - Regular Board Meeting
- b. Wednesday, March 15 @ 6:00 pm - OCSBA Dinner Meeting (Oakland ISD)



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — March 7, 2017

6:00 PM

AGENDA

- c. Monday, March 20 @ 11:30 am - Southfield State of the City Address (Best Western Premier, 26555 Telegraph Road)
- d. Tuesday, March 21 @ 6:00 pm - Special Board Meeting (Study Session)
- e. Monday, March 27 @ 12:00 pm - Head Start Governance Meeting @ Bussey
- f. Tuesday, March 28 @ 6:00 pm - Student Hearings (Charles, Joyce, Rice, **TBD**)

7. Adjournment

Southfield Public Schools Strategic Plan

Goal I: Professional Development

Goal II: Instruction

Goal III: Technology

Goal IV: Supporting Buildings & Classrooms

Goal V: New Programs

Goal VI: Marketing

Goal VII: Resource Allocation

Goal VIII: Leadership Development