



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — January 26, 2018

6:30 PM

AGENDA

1. Opening of 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. Concerns will be referred to an administrator or the Superintendent for follow-up. The Board will listen to comments, but may not respond during the meeting. 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 administrators. If you wish to address the Board, please submit a comment card immediately.

2. Board Matters

3. 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 person by name. Complaints concerning specific employees should be directed to the school principal or central office administration before coming to the Board. Your cooperation is appreciated.

4. Information Items

- a. Report # 56-41, Chromebook Carts for Stevenson, Adler, Vandenberg, Thompson, MacArthur (Goal III)
- b. Report # 56-42, Rosetta Stone Site Licenses for Thompson K-8 International Academy (Goals II & III)
- c. Report # 56-43, Head Start Re-budgeting (Amendment) for 2017 - 2018 (Goals IV & VII)
- d. Report # 56-44, Additional Vendor for Professional Legal Services (Goal VII)
- e. Report # 56-45, Wrestling Mat Purchase for Southfield High School for the Arts & Technology (Goals IV & VII)

5. Interim Superintendent's Evaluation Discussion

- a. School ADvance Tool
 - Goal 1: Establishing Collaborative Relationships with District Stakeholders
 - Goal 2: Installing the Intensive Student Support Network
 - Goal 3: Enhancing Professional Learning & Accountability
- b. Revised School Report Schedule
- c. Amendment of Student Assessment Policy

6. Public Participation



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7. For the Good of the Order

8. Future Meetings

- a. January 27 @ 9:00 AM - Special Board Meeting (Board Retreat)
- b. February 13 @ 7:00 pm - Regular Board Meeting
- c. February 27 @ 6:00 pm - Special Board Meeting (Study Session)

9. Adjournment