



SOUTHFIELD BOARD OF EDUCATION

Special Meeting — May 22, 2018

6:00 PM

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 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 to the Interim 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. **Action Items**

- a. Oakland Schools ISD Budget Resolution
- b. Capital Refresh
- c. 1:1 Chromebooks 2018-2019
- d. Title I Technology Purchase
- e. CTE Technology Purchase
- f. Frontline Technologies (Applicant Tracking & ProActive Marketing Software)

5. **Informaton Items**

- a. Amendment to 2017-18 Appropriation Act
- b. Technical Purchase - Video Surveillance
- c. Technical Purchase - Cloudlink Renewal
- d. Security Cameras Change Order

6. **Discussion Item**

- a. Budget Update

7. **Public Participation**

If you wish to address the Board regarding a school related issue that has not yet



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been resolved by school administration, please submit a comment card immediately. Comments are limited to three (3) minutes. 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.

8. For the Good of the Order

9. Future Meetings & Events

- a. Friday & Monday, May 25 & 28 - Holiday Observance (schools & offices closed)
- b. Sunday, June 3 @ 12:00 noon & 3:00 pm - High School Commencement Ceremonies at Chene Park
- c. Tuesday, June 12 @ 7:00 pm - Regular Board Meeting
- d. Tuesday, June 26 @ 6:00 pm - Special Board Meeting

10. Adjournment