

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

November 19, 2018

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

A.

SPECIAL ORDER OF BUSINESS

A. HP Advantage Student Recognition - Saria Keith

B. Hazel Park Community Coalition - Jared Gajos

C. Webb Elementary Presentation - Corri Nastasi

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

a. October 15, 2018 - Special Meeting & Closed Session

b. October 15, 2018 - Regular Meeting

c. October 24, 2018 - Special Meeting & Closed Session

d. October 29, 2018 - Special Meeting

e. November 12, 2018 - Special Meeting & Closed Session

2) Committee Meetings

a. October 22, 2018 - Finance Committee

b. November 12, 2018 - Buildings & Grounds Committee

B. Monthly Financial Reports

C. Conference Requests

D. Membership Dues Renewal

1) MH/HP Chamber of Commerce

UNFINISHED BUSINESS

A. Neola of Michigan - Board of Education Policies

- 1) Policies Revisions and Updates ~ 2nd Reading (Action Item)

NEW BUSINESS

A. Student Representatives (Informational Items)

- 1) Advantage High School - Autumn Voss
- 2) Hazel Park High School - Robin Kendziorski

B. Freedom of Information Act (FOIA) request (Informational Item)

- 1) Detroit Free Press
- 2) Northwestern University '19

C. Personnel Recommendations

- 1) Personnel Recommendations (Action Item)
- 2) Maintenance Employee Position Change (Action Item)

D. Staffing

- 1) Request for two additional Special Education paraprofessionals (Action Item)

E. Food Service Equipment (Action Item)

F. Edison MAX Work Change Order (Action Item)

G. Bank Signature Authorization (Action Item)

H. Request to Waive Facility Rental Fee (Action Item)

I. MHSAA Senior High Application for Cooperative Swim Team (Action Item)

J. Superintendent Update

- 1) MASA Midwinter 2019 Conference
- 2) Resolution (Action Item)
- 3) Ruth Giese Committee

BOARD MEMBER AND ADMINISTRATION COMMENTS

A.

ADJOURNMENT

Amy Kruppe, Ed.D
Superintendent of Schools