

HAZEL PARK BOARD OF EDUCATION

**Agenda**

**Regular Meeting**

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

December 17, 2018

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

A. Youth Assistance Update - Jeff Brough

B. HP Promise Zone - Kayla Smith

C. Hoover Elementary - Debbie Dimas

D. PBIS Update - Matt Dailey

PUBLIC COMMENT

A.

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

a. November 19, 2018 - Regular Meeting

b. December 10, 2018 - Special Meeting & Closed Session

2) Committee Meetings

a. November 19, 2018 - Finance Committee

b. December 3, 2018 - Buildings & Grounds Committee

B. Monthly Financial Reports

C. Conference Requests

D. Superintendent 2018 Evaluation

UNFINISHED BUSINESS

A. MHSAA Senior High Application for Cooperative Swim and Dive Team (Action Item)

NEW BUSINESS

A. Student Representatives

- 1) Hazel Park High School - Robin Kendziorski
- 2) Hazel Park Advantage High School - Alaiya Barnes

B. Personnel Recommendations (Action Item)

C. Staffing (Action Item)

- 1) Literacy/Math Coach - 1.0 FTE
- 2) Resource Room Teacher

D. Professional Development (Action Item)

E. Curriculum Work (Action Item)

F. Contract Services Agreement with Detroit Institute for Children (Action Item)

G. Tankless Water Heaters (Action Item)

H. January 2019 Regular Board Meeting Date (Action Item)

I. Enrollment Update (Informational Item)

J. Superintendent Update

- 1) Michigan Department of Treasury Letter
- 2) Holiday Basket
- 3) Ruth Giese Fund

BOARD MEMBER AND ADMINISTRATION COMMENTS

A.

ADMINISTER OATH OF OFFICE - ELECTED BOARD MEMBERS

ADJOURNMENT

Amy Kruppe, Ed.D  
Superintendent of Schools

“any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent at 248-658-5220 at least five (5) days in advance of the meeting to request assistance.”