

HAZEL PARK BOARD OF EDUCATION

**Agenda**

**Regular Meeting**

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

February 11, 2019

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. Student Presentation

B. Special Resolution

C. HP Promise Zone- Kayla Roney Smith

D. Student Representatives

1) Robin Kendziorski- HP High School

2) Advantage High School

E. Webster GSRP Presentation - Ms. Andrea Bratton

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

a. January 14, 2019 - Regular Meeting

b. February 1, 2019- Board Hearing

2) Committee Meetings

a. February 4, 2019 - Finance Committee

b. February 4, 2019 - Buildings & Grounds Committee

B. Monthly Financial Reports

C. Notes of Appreciation

D. Donations

E. Overnight Conference

F. Conferences

UNFINISHED BUSINESS

A. Amendment to Superintendent's Contract

NEW BUSINESS

A. Personnel Recommendations

- 1) (AFSCME) American Federation of State, County & Municipal Employees (Action Item)
- 2) (HPEA) Hazel Park Educational Association (Action Item)
- 3) (HPPA) Hazel Park Paraprofessional Association (Action Item)
- 4) Unaffiliated Employees (Action Item)

B. Approval of Kitchen Items

C. Asbestos Inspection / Designated Person (Action Item)

D. MASB Board of Director Region 8 Candidate

E. Approval for High School Summer School (Action Item)

F. Athletic Trainer Contract

G. Youth Assistance Members ( Action Item)

H. Approval for Open Enrollment ( action item)

I. Approval for Fire Panel Replacement

J. Approval for Postage Machine

K. First Reading for 2019-2020 Staffing

L. Overnight Request - Girl's Soccer (2019)

M. Contractual Speech Pathologist (Action Item)

N. Superintendent Update

- 1) STEAM Update (Informational Item)
- 2) Enrollment
- 3) Strategic Plan

BOARD MEMBER AND ADMINISTRATION COMMENTS

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.”