

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

July 15, 2019

6:30 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

A.

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

a. June 17, 2019 - Regular Meeting

2) Committee Meetings

a. July 8 2019 - Finance Committee

b. July 8, 2019 - Buildings & Grounds Committee

B. Monthly Financial Reports

C. Conference Requests

D. Annual Dues

1) Michigan School Board Officials (MSBO) 2019-2020 Membership

UNFINISHED BUSINESS

NEW BUSINESS

A. Personnel Recommendations

B. Human Resources Director (Action Item)

C. Approval to hire Occupational Therapist (Action Item)

D. Facility Usage Fee Waiver (Action Item)

E. Edison Easement for DTE (Action Item)

- F. Wireless Access for Edison (Action Item)
- G. Playground Approval (Action Item)
- H. Chromebook/Ipad Update (Action Item)
- I. Project Lead the Way Conference overnight travel (Action Item)
- J. Approval to purchase "*Handwriting Without Tears*" (Action Item)
- K. Online Learning Licenses Renewal (Action Item)
- L. Approval of NWEA Licenses (Action Item)
- M. Approval of Aimsweb Licenses (Action Item)
- N. Alternative Education Programs Hours and Days Waiver Applications for 2019/2020 (Action Item)
- O. After School Tutoring (Action Item)
- P. Math Expressions Renewal (Action Item)
- Q. Superintendent Update
 - 1) Enrollment Update (Informational Item)
 - 2) Student Code of Conduct Handbook (Informational)
 - 3) Athletic Code of Conduct Handbook (Informational)
 - 4) District Improvement Plan (DIP) (Informational)
 - 5) Program Evaluation Tool (PET) (Informational)
 - 6) State Aid Note (Informational)

BOARD MEMBER AND ADMINISTRATION COMMENTS

A.

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.”