

HAZEL PARK BOARD OF EDUCATION

**Agenda**

**Regular Meeting**

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

September 16, 2019

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

A. Cub Scouts Pack #1307

PUBLIC COMMENT

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

a. 8/19/2019 - Regular Meeting

b. 8/21/2019 - Special Meeting & Closed Session

c. 9/14/2019 - Special Board Meeting Workshop

2) Committee Meetings

a. 9/09/2019 - Finance Committee

b. 9/09/2019 - Buildings & Grounds Committee

B. Monthly Financial Reports

C. Conference Requests

D. Notes of Appreciation

UNFINISHED BUSINESS

NEW BUSINESS

A. Hazel Park Promise Zone (Informational Item)

B. Personnel Recommendations (Action Items)

C. Approval to Hire Additional GSRP Teacher (Action Item)

- D. Latchkey Paraprofessional for Webb (Action Item)
- E. Approval of EDEP for Hazel Park Schools (Action Item)
- F. Resolution to Refinance School Bond Fund (Action Item)
- G. Maintenance Vehicle Replacement (Action Item)
- H. Waiver of Rental Fees (Action Item)
- I. MVCA Board of Director Appointment (Action Item)
- J. Superintendent Update
  - 1) Enrollment Update (Informational Item)
  - 2) 2018-2019 Summer School Update (Informational Item)
  - 3) Auto Shop Appraisal (Informational Item)

**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.”