

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

October 21, 2019

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

- A. New Certified Staff Introduction
- B. Advanced Placement Students Recognition
- C. Food Service Presentation
- D. Pathways to Potential Presentation
- E. Director of Communications

PUBLIC COMMENT

CLOSED SESSION

- A. Motion to recess into closed session to consider security planning to prevent potential threats to the safety of the students and staff, which is exempt from disclosure pursuant to section 8(k) of the Open Meetings Act.

CONSENT AGENDA (Action Items)

- A. Approval of Minutes
 - 1) Board Meetings
 - a. September 16, 2019 - Regular Meeting
 - b. September 30, 2019 - Special Board Workshop
 - 2) Committee Meetings
 - a. October 14, 2019 - Finance Committee
 - b. October 14, 2019 - Buildings & Grounds Committee
- B. Monthly Financial Reports
- C. Conference Requests

D. Annual Dues/Memberships

- 1) Madison Heights/Hazel Park Chamber of Commerce
- 2) Michigan School Public Relations Association (MSPRA)
- 3) National School Public Relations Associations (NSPRA)
- 4) Oakland County School Public Relations Association (OCSPRA)

UNFINISHED BUSINESS

NEW BUSINESS

- A. Audit Presentation (Informational Item)
- B. Audit Approval (Action Item)
- C. St. John/Ascension Health Clinic Bid (Action Item)
- D. Personnel Recommendations (Action Item)
- E. 1.0 FTE Advantage Elementary Teacher (Action Item)
- F. Approval of Schools Emergency Operations Plans (Action Item)
- G. Principals Month Resolution (Action Item)
- H. Math Pilot (Informational Item)
- I. Superintendent Update
 - 1) Enrollment Update (Informational Item)
 - 2) Holiday Basket (Informational Item)
 - 3) Special Education Manual (Informational Item)
 - 4) Strategic Plan and Board Goals (Informational Item)

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.”