

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

December 16, 2019

7:00 PM

Robotics Teams from United Oaks, Hoover and HP Jr. High will have their robots on display for viewing beginning at **6:45PM**, prior to the Regular Board of Education Meeting.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

- A. Hazel Park Promise Zone
- B. School Robotics Teams
- C. United Oaks Elementary School
- D. Student Representatives
 - 1) Hazel Park High School
 - 2) Advantage High School

PUBLIC COMMENT

A.

CONSENT AGENDA (Action Items)

A. Approval of Minutes

- 1) Board Meetings
 - a. November 18, 2019 - Special Meeting & Closed Session
 - b. November 18, 2019 - Regular Meeting & Closed Session
 - c. December 2, 2019 - Special Meeting & Closed Session
 - d. December 11, 2019 - Special Meeting & Closed Session
- 2) Committee Meetings
 - a. December 9, 2019 - Finance Committee
 - b. December 9, 2019 - Buildings & Grounds Committee

B. Monthly Financial Reports

C. Conference Requests

D. Donations

- 1) Cyrus Shank Company - \$5000

UNFINISHED BUSINESS

NEW BUSINESS

- A. Personnel Recommendations (Action Item)
- B. 2019-2020 General Fund Budget - Amendment 1 Presentation (Informational Item)
- C. Approval of 2019/2020 General Fund Budget - Amendment One (Action Item)
- D. Michigan State Policy (MSP) Security Grant RFP Award (Action Item)
- E. Food Service Projects
 - 1) Steam Table (Action Item)
- F. Viking Virtual Academy (Action Item)
- G. After School Paraprofessional Support (Action Item)
- H. Media Support Technician (Action Item)
- I. Professional Development Committee (Action Item)
- J. Approval of Open Enrollment (Action Item)
- K. Superintendent Evaluation (Action Item)
- L. Freedom of Information Act (FOIA) Request (Informational Item)
- M. Superintendent Update
 - 1) Hazel Park Amateur Radio Club (Informational Item)
 - 2) Holiday Basket Update (Informational Item)

BOARD MEMBER AND ADMINISTRATION COMMENTS

A.

ADJOURNMENT

Amy Kruppe, Ed.D
Superintendent of Schools