

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

March 16, 2020

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

- a. February 10, 2020 - Regular Meeting
- b. February 25, 2020 - Special Meeting
- c. March 2, 2020 - Special Meeting & Closed Session

2) Committee Meetings

- a. February 18, 2020 - Personnel Committee
- b. March 9, 2020 - Finance Committee
- c. March 9, 2020 - Buildings & Grounds Committee
- d. March 9, 2020 - Personnel Committee

B. Monthly Financial Reports

UNFINISHED BUSINESS

NEW BUSINESS

A. Personnel Recommendations (Action Items)

B. 2019-2020 Budget Amendment #2 (Action Item)

C. Review budget for next school year (Informational Item)

D. High School Block Work (Informational Item)

E. Increase Director of Communications .5 to 1.0 FTE (Action Item)

F. Special Education Records - Summer Help (Action Item)

- G. Part Time Grounds Maintenance Person (Action Item)
- H. Summer Intern Program (Action Item)
- I. 2020-2021 Staffing
 - 1) Certified Staffing (Action Item)
 - 2) Custodial 1.0 FTE (Action Item)
- J. Erate RFP Approval (Action Item)
- K. Maintenance Equipment Purchases
 - 1) Purchase of Floor Scrubber (Action Item)
 - 2) Purchase of Disinfectant Machine (Action Item)
- L. Edison Project Approval (Action Item)
- M. MSP Security Grant Vendor Contract Amendment (Action Item)
- N. Transportation Agreement with Ferndale (Action Item)
- O. Camp Hazelwoods (Action Item)
- P. Graphic Designer (Action Item)
- Q. Conference and Overnight Travel (Action Item)
- R. Pre School Program (Action Item)
- S. Approval of Oakland University program (Action Item)
- T. Superintendent Update (Informational Items)
 - 1) Enrollment
 - 2) Book Reading - Chapter 1
 - 3) Upcoming Board Meetings

CLOSED SESSION

Motion to recess into closed session for strategy and negotiation session; which is exempt from disclosure pursuant to Section 8(c) of the Open Meetings Act.

BOARD MEMBER AND ADMINISTRATION COMMENTS

ADJOURNMENT

Amy Kruppe, Ed.D
Superintendent of Schools