



Ford Administration
1620 E. Elza, Hazel Park, MI 48030 | 248-658-5200 | F: 248-544-5223
www.hazelparkschools.org

Agenda

Regular Meeting

Ford Administration Building

1620 E Elza Avenue

Hazel Park, MI 48030

October 19, 2020

7:00 PM

This meeting will be held with a quorum of the Board at the Ford Administration Building. Due to the COVID-19 Pandemic and in accordance with Public Act 228 of 2020, the Hazel Park Schools Board of Education invites public participation in the meeting remotely via phone/Zoom.

Join Zoom Meeting

<https://hazelparkschools.zoom.us/j/85798564621?pwd=U2NyMTUvWThvN3lOS01tMTRaQ1dzQT09> Meeting ID: 85798564621

Call into the meeting by phone (312) 626-6799 enter 85798564621 941343

You may email your questions or comments to Board President:

laura.adkins@hazelparkschools.org

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

2) Committee Meetings

B. Monthly Financial Reports

C. Employee Compensation

D. Conference Requests

E. Alternative Education Programs Hours & Days Waiver Applications for 2020-2021 school year

F. Annual Dues/Memberships

1) Madison Heights/Hazel Park Chamber of Commerce

UNFINISHED BUSINESS

- A. Board of Education Policy Revisions & Updates ~ 2nd Reading (Action Item)
- B. Hazel Park Extended COVID-19 Preparedness and Response Plan Review (Action Item)
- C. Student Handbook - COVID-19 Updates (Action Item)
- D. Latchkey (Action Item)
- E. Parking Lot Paving Close-Out (Action Item)
- F. Camp Hazelwood Improvements (Action Item)

NEW BUSINESS

- A. Audit Presentation (Informational Item)
- B. Board of Education Policy Revisions & Updates~1st Reading (Action Item)
- C. Principals Month Resolution (Action Item)
- D. Personnel Recommendations (Action Item)
- E. Oakland County CARES Act Interlocal Agreement (Action Item)
- F. Technology Purchase (Action Item)
- G. 1.0 FTE Secretary for Viking Virtual Academy Program (Action Item)
- H. District Nurse (Action Item)
- I. 1.0 FTE Buildings and Grounds Position (Action Item)
- J. McCarthy & Smith Invoice (Edison Renovations) (Action Item)
- K. Asbestos Abatement & Mitigation (Action Item)
- L. Sale of Auto Shop Inventory (Action Item)
- M. Hazel Park Wrestling Club Rental Request (Action Item)
- N. Guidance Procedures for Student Households with COVID-19 Symptoms (Action Item)
- O. Superintendent Update
 - 1) Enrollment Update (Informational Item)
 - 2) Attendance Update (Informational Item)
 - 3) Dance Competition
 - 4) HVAC Assessment Update (Informational Item)
 - 5) Book Reading - Chapter 7 (Informational Item)

P. CLOSED SESSION

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

- Q. Approval of Schools Emergency Operations Plans (Action Item)

BOARD MEMBER AND ADMINISTRATION COMMENTS

ADJOURNMENT

Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at (248) 658-5220 at least five (5) days in advance of the meeting to request assistance.

All Official minutes of school board meetings are stored and available for inspection in the Ford Administration office at the above address.

This notice is given in compliance with Act No. 267 of the Public Acts Michigan, 1976