



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

Agenda

Regular Meeting

VIRTUAL VIA ZOOM

March 15, 2021

7:00 PM

Due to the COVID-19 Pandemic and in accordance with Public Act 254 of 2020, the Hazel Park Schools Board of Education will hold its Regular Monthly Board of Education meeting March 15, 2021 at 7:00PM via Zoom video conference.

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

*The Board of Education recognizes the value of public comment on educational items and the importance of allowing members of the public to express themselves on District matters. During this portion of public comment, each statement made by a participant shall be limited to **three (3) minutes** and participants must identify themselves by name and address.*

SPECIAL ORDER OF BUSINESS

A. Chartwells Presentation

CONSENT AGENDA (Action Items)

The Board of Education shall use a consent agenda to keep routine matters within a reasonable time frame. A member of the Board may request any item to be removed from the consent agenda and defer it for more discussion and specific action.

- A. Approval of Minutes
 - 1) Board Meetings
 - 2) Committee Meetings
- B. Monthly Financial Reports
- C. Personnel Recommendations
- D. Conference Requests
- E. Annual Dues/Memberships
 - 1) Michigan School Public Relations Association (MSPRA) Dues

UNFINISHED BUSINESS

- A. Auction Update (Informational Item)
- B. Approval of Single Audit (Action Item)
- C. Board of Education Policies Updates ~ 2nd Reading (Action Item)
- D. Hazel Park Extended COVID-19 Preparedness and Response Plan Review (Action Item)

NEW BUSINESS

- A. FOIA Requests (Informational Items)
- B. Therapy Dogs in District (Informational Item)
- C. Agreement with City of Hazel Park for Parking During Snow Emergencies (Action Item)
- D. Purchase of In-Bed Dump for Ford F350 Truck (Action Item)
- E. Webster Combination Oven Purchase (Action Item)
- F. Bathroom Renovations at Jardon (Action Item)
- G. 2020-2021 eRate Purchase (Action Item)
- H. 2021 Summer Employment (Action Item)
 - 1) Technology
 - 2) Maintenance
- I. Book Purchase for National Reading Month (Action Item)
- J. Approval of Funding for Career Focused Education Courses (Action Item)
- K. 1 to 1 ASD Paraprofessional at Hazel Park High School (Action Item)
- L. .1 FTE Increase for Nurse (Action Item)
- M. 2021-2022 Staffing (Action Item)

SUPERINTENDENT REPORT

- A. Michigan Department of Treasury - Removal from EDEP Oversight (Informational Item)
- B. Enrollment (Informational Item)
- C. Attendance (Informational Item)
- D. Administrative Guides - 1000 Administration
Administrative Guidelines 1100, Superintendent/Principal's Absence from District, 1110 Assessment of District Goals, 1400, Revising Job Descriptions for Compliance with ADA/504, and 1420, Evaluation Procedures for Administrative Personnel have been

updated to reflect administrative changes. This is being provided as informational items prior to Board Policy/Administrative Guidelines Manual update.

PUBLIC COMMENT

*During this portion of public comment, each statement made by a participant shall be limited to **one (1) minute** and participants must identify themselves by name and address.*

CALENDAR DATES

- A. April 5, 2021 - Buildings & Grounds Committee (5:00PM)
- B. April 7, 2021 - Finance Committee (5:00PM)
- C. April 12, 2021 - Special Board of Education Meeting (6:30PM)
- D. April 19, 2021 - Regular Board of Education Meeting (7:00PM)

REQUESTS FOR FUTURE AGENDA ITEMS

BOARD MEMBER AND ADMINISTRATION COMMENTS

CLOSED SESSION

Adjourn to close session for Attorney/Client Privilege under Section 8(h) of the Open Meetings Act.

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