

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA NOVEMBER 17, 2015 ~ 7:00 PM

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items nine (9.0) and thirteen (13.0).

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call - Establishment of a Quorum**
4. **Acceptance of Meeting Agenda**
5. **Approval of Consent Agenda**
 5. 1. **Minutes from Previous Meeting(s)**
 5. 2. **Expenditure Report - October 1 through October 31, 2015**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Michelle Maton - Link Crew Basic Training
 5. 3. 1. 2. Shannon Rogers and (30) Secondary Students - Rock & Roll Hall of Fame and Kalahari Resort
 5. 3. 2. **Resignations**
 5. 3. 2. 1. Arlow Antieau - Science Teacher - High School
 5. 3. 2. 2. Michael Bell - Boys Swim Coach - Secondary
 5. 3. 2. 3. Amber Strauss - Winter/Color Guard Coach - High School
 5. 3. 3. **New Hires/Promotions/Reassignments**
 5. 3. 3. 1. Paige Drabant and Juanita Havro - Tier II Paraprofessional - Beacon
 5. 3. 3. 2. Vicki Gassel - Tier II Paraprofessional - High School
 5. 3. 3. 3. Torie Anderson - ELA Teacher - High School
6. **Correspondence**
7. **Presentation**
 7. 1. Rehmann Robson - Auditing Firm
8. **District Activities**
 8. 1. Beacon Elementary
Presenter: Janet Gottsleben
 8. 2. Tyrone Elementary
Presenter: Cheryl Puzdrakiewicz
 8. 3. Middle School
Presenter: Heath Filber
 8. 4. High School
Presenter: Schranda Collier
9. **Public Participation RE: Action Items**
10. **Action Items**



10. 1. 14/15 Fiscal Audit
10. 2. Additional Paraprofessional Support at Beacon
10. 3. Revision of Sports Admission Fees
10. 4. Decline of Second Semester School of Choice
10. 5. Substitute Teacher Compensation
10. 6. DECA/School Store Advisor Stipend
10. 7. 2nd Reading and Adoption of Bylaws and Policies
10. 8. Tuition Resolution

11. Board Items

11. 1. Sub Committee Reports

11. 1. 1. Building & Site
11. 1. 2. Policy
11. 1. 3. Finance
11. 1. 4. Community Relations
11. 1. 5. Superintendent Evaluation

12. Report of the Superintendent

13. Public Participation

14. Matters of Interest to Board Members

15. Adjournment

Next Meeting December 1, 2015 @ 6:30p.

