

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA JANUARY 19, 2016 ~ 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 - December 1 through December 31, 2015**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Andy Hopkins, Destiny Moore and Tanika Rucker – MACUL Conference
 5. 3. 1. 2. Robin Fluker – MACUL Conference
 5. 3. 2. **New Hires/Reassignments**
 5. 3. 2. 1. Heiley Kouskoulas – Responsibility Room Facilitator – Beacon Elementary
 5. 3. 2. 2. Michael Jackson – Boys Swim Coach – High School
 5. 3. 2. 3. Robert Custard – Varsity Boys Baseball – High School
 5. 3. 2. 4. Tania Danley – Special Education Paraprofessional – High School
6. **Correspondence**
7. **District Activities**
 7. 1. Beacon Elementary
Presenter: Janet Gottsleben
 7. 2. Tyrone Elementary
Presenter: Cheryl Puzdrakiewicz
 7. 3. Middle School
Presenter: Heath Filber
 7. 4. High School
Presenter: Schranda Collier
8. **District Recognition**
 8. 1. **Board of Education Appreciation Month**
9. **Public Participation RE: Action Items**
10. **Action Items**
 10. 1. 2nd Reading and Adoption Bylaws and Policies
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. Closed Session Pursuant to Section 8(c) of the Open Meetings Act for Personnel Matters

16. Adjournment

