

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION WORKSHOP MEETING AGENDA NOVEMBER 10, 2015 ~ 6:30 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 five (5.0) and eight (8.0).

1. **Call to Order**
2. **Roll Call**
3. **Acceptance of Agenda**
4. **Discussion Item(s)**
 4. 1. 14/15 Fiscal Audit
 4. 2. Substitute Teacher Compensation
 4. 3. Progress Monitoring
 4. 3. 1. NWEA
Presenter: David Rabbideau
Time: 5 minutes
 4. 3. 2. Beacon Elementary
Presenter: Janet Gottsleben
Time: 5 minutes
 4. 3. 3. Tyrone Elementary
Presenter: Cheryl Puzdrakiewicz
Time: 5 minutes
 4. 3. 4. Middle School
Presenter: Heath Filber
Time: 5 minutes
 4. 3. 5. High School
Presenter: Schranda Collier
Time: 5 minutes
 4. 4. Additional Paraprofessional Support at Beacon
 4. 5. Revision of Sports Admission Fees
 4. 6. S3 Grant Update
 4. 7. Non-Teaching Staff Health Care Coverage/ACA
 4. 8. DECA/School Store Advisor Stipend
 4. 9. Second Semester School of Choice
 4. 10. Appointed Student Board Members
 4. 11. Tuition Resolution
5. **Public Participation RE: Action Items**
6. **Action Items**
 6. 1. 1st Reading and Adoption of Bylaws and Policies
7. **Future Action Items**
 7. 1. **Personnel Matters**
 7. 1. 1. **Overnight/Extended Travel**



- 7. 1. 1. 1. Michelle Maton - Link Crew Basic Training
- 7. 1. 1. 2. Shannon Rogers and (30) Secondary Students - Rock & Roll Hall of Fame & Kalahari Resort
- 7. 1. 2. **Resignations**
 - 7. 1. 2. 1. Arlow Antieau - Science Teacher - High School
 - 7. 1. 2. 2. Michael Bell - Boys Swim Coach - Secondary
- 7. 1. 3. **New Hires/Promotions/Reassignments**
 - 7. 1. 3. 1. Paige Drabant and Juanita Havro - Tier II Paraprofessional - Beacon
 - 7. 1. 3. 2. Vicki Gassel - Tier II Paraprofessional - High School
 - 7. 1. 3. 3. Torie Anderson - ELA Teacher - High School
- 7. 2. 2nd Reading and Adoption of Bylaws and Policies
- 8. **Public Participation**
- 9. **Matters of Interest to Board Members**
- 10. **Adjournment**

