

# SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

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## BOARD OF EDUCATION REGULAR MEETING AGENDA MARCH 15, 2016 ~ 7:00 PM

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*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 seven (7.0) and eleven (11.0).*

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. 1. 1. Regular Meeting – February 23, 2016
    5. 1. 2. Special Meeting/Disciplinary Hearing – February 29, 2016
    5. 1. 3. Closed Session – February 29, 2016
    5. 1. 4. Special Meeting/Disciplinary Hearing – March 1, 2016
    5. 1. 5. Closed Session – March 1, 2016
    5. 1. 6. Workshop Meeting – March 1, 2016
  5. 2. **Expenditure Report - February 1 through February 29, 2016**
  5. 3. **Personnel Matters**
    5. 3. 1. **Overnight/Extended Travel**
      5. 3. 1. 1. Mark Miller, LaShana Beamon, Sharon Dye, and Harrison Mitchell & (56) 9th, 10th and 11th grade students – DC College Tour
      5. 3. 1. 2. Mark Miller – MIAAA Annual Conference
      5. 3. 1. 3. Kente Rosser – America Achieves Conference
    5. 3. 2. **New Hire Recommendation**
      5. 3. 2. 1. Sheila Geml – Literacy Coach – Beacon
6. **Correspondence**
7. **Public Participation RE: Action Items**
8. **Action Items**
  8. 1. 2015/2016 Budget Amendment II
  8. 2. 2016/2017 School of Choice Authorization
  8. 3. 2016/2017 Food Service Contract Renewal
  8. 4. Food Service Purchases
  8. 5. Summer School Fees
  8. 6. Non-Notification/Notification of Administrative Non-Renewals
9. **Board Items**
  9. 1. **Sub Committee Reports**



9. 1. 1. Building & Site

9. 1. 2. Policy (*Committee meeting scheduled for April 12, 2016 @ 6p.*)

9. 1. 3. Finance

9. 1. 4. Community Relations

9. 1. 5. Superintendent Evaluation

**10. Report of the Superintendent**

**11. Public Participation**

**12. Matters of Interest to Board Members**

**13. Adjournment**

