

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA DECEMBER 15, 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 - November 1 through November 30, 2015**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. James Dennis – MSBO Financial Strategies Conference
 5. 3. 1. 2. Schranda Collier – Courageous Journey Cohort 9 Tier I
 5. 3. 2. **Resignations**
 5. 3. 2. 1. Marie Anderson – Spanish Teacher – High School
 5. 3. 2. 2. Ann Iskenderian – Building Secretary - Tyrone
 5. 3. 3. **New Hires/Reassignments**
 5. 3. 3. 1. Chassidy Walker – Math Teacher – High School
 5. 3. 3. 2. Deborah Kunath – Special Education Paraprofessional – Beacon
 5. 3. 3. 3. Alexandria Pope – Tier II Paraprofessional – Beacon
 5. 3. 3. 4. Shakirra Denard – Culinary Arts – Diploma Success
 5. 3. 3. 5. Dale Bernard – English Teacher – Diploma Success
 5. 3. 3. 6. Amy Olind – Teacher of Record/Social Studies – Virtual Academy/ATS
 5. 3. 3. 7. Joel Hardy – Teacher of Record/Math/Science – Virtual Academy/ATS
 5. 3. 3. 8. Jason Zielinski –Teacher of Record – Virtual Academy/ATS
 5. 3. 3. 9. Michalyn Gret – Teacher of Record/Spanish – Virtual Academy/ATS
 5. 3. 3. 10. Samantha Leslie –Teacher of Record – Virtual Academy/ATS
6. **Correspondence**
7. **Presentation**
 7. 1. Numen Leadership Program/Student Volunteers
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. Summer Tax Resolution

10. 2. 2016 Board of Education Meeting Calendar

10. 3. 1st 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. Adjournment

Have a Safe & Joyous Holiday Season!

