

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA MAY 17, 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 eight (8.0) and twelve (12.0).

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 – April 19, 2016
 5. 1. 2. Workshop Meeting – May 3, 2016
 5. 1. 3. Closed Session – May 3, 2016
 5. 1. 4. Special Meeting/Disciplinary Hearing – May 10, 2016
 5. 1. 5. Closed Session – May 10, 2016
 5. 2. **Expenditure Report - April 1 through April 30, 2016**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Charles Stiver and Brian Turk – 2016 SHAPE Michigan Annual Convention
 5. 3. 2. **Resignations**
 5. 3. 2. 1. Delorean Brown – Paraprofessional – Middle School
 5. 3. 3. **New Hire Recommendations**
 5. 3. 3. 1. Monique Kizer – JV Girls Basketball Coach – High School
 5. 3. 3. 2. Anjala Trotter – Follow That Kid – Beacon Elementary
 5. 3. 3. 3. Marjorie Lochbiler – Sub Lunch Monitor – Beacon Elementary
6. **Correspondence**
7. **District Presentation/Recognition**
 7. 1. Harper Woods Retirees
 7. 1. 1. Catherine Foster – 2nd Grade Teacher
 7. 1. 2. Caren (Stiver) Panizzo – High School Special Education Teacher
 7. 2. United Way for Southeastern Michigan
8. **Public Participation RE: Action Items**
9. **Action Items**
 9. 1. Consideration of Expansion of Music Curriculum and Courses
 9. 2. Waiver: Pay for Participation Fees
 9. 3. Promotion – Francis Brooks – IT Director



9. 4. Facility Rental Rates Revision

9. 5. RESA Preliminary 2016/2017 Budget Resolution

9. 6. First Reading and Adoption of Bylaws/Policies

9. 6. 1. **Policies:** 1240 1420 2623 3131 3220 6146 7217 8142.01

9. 7. First Reading and Adoption of Education Department General Administrative Regulations (EDGAR) Policies

9. 7. 1. **Bylaw:** 0140 **Policies:** 1130 3110 4110 6110 6111 6112 6114
6116 6325 6550 7300 7310 7450 8500

10. Board Items

10. 1. Sub Committee Reports

10. 1. 1. Building & Site

10. 1. 2. Policy

10. 1. 3. Finance

10. 1. 4. Community Relations

10. 1. 5. Superintendent Evaluation

11. Report of the Superintendent

12. Public Participation

13. Matters of Interest to Board Members

14. Adjournment

