

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA JUNE 21, 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. 1. 1. Regular Meeting – May 17, 2016
 5. 1. 2. Special Meeting/Disciplinary Hearing – May 31, 2016
 5. 1. 3. Workshop Meeting – June 7, 2016
 5. 1. 4. Special Meeting/Disciplinary Hearing – June 14, 2016
 5. 1. 5. Closed Session – June 14, 2016
 5. 2. **Expenditure Reports – May 1 through May 31, 2016**
 5. 3. **Personnel Matters**
 5. 3. 1. **Retirement/Resignation**
 5. 3. 1. 1. Paul Doak – Social Worker – Tyrone Elem./Middle School
 5. 3. 1. 2. Bayan Founas – Math Paraprofessional – Tyrone Elementary
 5. 3. 1. 3. James Brian – Security – Secondary Campus
 5. 3. 1. 4. Colan Sheppard, Jr. – Interventionist – Beacon Elementar
 5. 3. 1. 5. Alexandria (Matthews) Pope – Tier II Paraprofessional – Beacon Elementary
 5. 3. 1. 6. Vicki Mascarin – Latchkey Director – Beacon Elementary
 5. 3. 1. 7. Eve Taylor – English Language Arts Teacher – Middle School
 5. 3. 1. 8. Diane Bolohan – 1st Grade Teacher – Beacon Elementary
 5. 4. **Renewal of MASB Membership**
 5. 5. **Audio Visual Contract (Bob Gray – Board Meeting Broadcasting)**
 5. 6. **Susie Media Contract (Website Maintenance)**
6. **Correspondence**
7. **District Recognition**
 7. 1. United Way of Southeastern MI & GM Foundation – External Partners
 7. 2. Diane Bolohan - Retiring HW Teacher
 7. 3. Jerry Coleman – Community Member
 7. 4. Colleen Dungy – Current Board of Education Trustee
8. **Public Participation RE: Action Items**



9. Action Items

9. 1. Dress Code

9. 2. Creation of Position

9. 2. 1. Beacon Literacy Specialist

9. 3. 2015/2016 Budget Amendment III

9. 4. 2016/2017 Annual Budget Adoption Resolution

9. 5. Elementary Security Staffing

9. 6. School Aid Borrowing

9. 7. Tax Levy

9. 8. Regional Enhancement Millage Resolution

9. 9. Michigan High School Athletic Association – MHSAA Resolution

9. 10. Second Reading and Adoption of Bylaws/Policies

9. 10. 1. **Policies:** 1240 1420 2623 3131 3220 6146 7217 8142.01

9. 11. Second Reading and Adoption of Education Department General Administrative Regulations (EDGAR) Policies

9. 11. 1. **Bylaw:** 0140 **Policies:** 1130 3110 4110 6110 6111 6112 6114
6116 6325 6550 7300 7310 7450 8500

9. 12. Superintendent Evaluation

10. Board Items

10. 1. Sub Committee Reports

10. 1. 1. Building & Site

10. 1. 2. Policy

10. 1. 3. Finance

10. 1. 4. Superintendent Evaluation

11. Report of the Superintendent

12. Public Participation

13. Matters of Interest to Board Members

14. Adjournment

