

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA SEPTEMBER 20, 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 item 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. Workshop Meeting – August 16, 2016
 5. 1. 2. Regular Meeting – August 16, 2016
 5. 1. 3. Closed Session – August 16, 2016
 5. 1. 4. Workshop Meeting – September 6, 2016
 5. 2. **Expenditure Reports – August 1 through August 31, 2016**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Lori Wierbicki – MPAA Conference
 5. 3. 1. 2. David Rabbideau – MAS/FPS Fall Directors Institute
 5. 3. 1. 3. Michelle Maton – Michigan School Counselor Conference
 5. 3. 2. **Resignations/Retirements**
 5. 3. 2. 1. Laura Nickrand – Special Education Teacher – Tyrone
 5. 3. 3. **New Hires/Reassignments**
 5. 3. 3. 1. Sara Schaaf – Special Education Teacher – Middle School
 5. 3. 3. 2. Jacquelyn Hopkins – Teacher - Tyrone
 5. 3. 3. 3. Angela Wallace – Special Education Teacher – High School
 5. 3. 3. 4. Brendan Walter – Music Teacher - Secondary
 5. 3. 3. 5. Muhammad Zaman – Boys Soccer Head Coach – High School
 5. 3. 3. 6. Alexandria Allemon – Latchkey Aide - Beacon
 5. 3. 3. 7. Tomiko Williams – Lunch Monitor – Beacon
 5. 3. 3. 8. Christine Skerritt – Lunch Monitor – Beacon
 5. 3. 3. 9. LaTasha Collins – Responsibility/Focus Room Facilitator – Beacon
 5. 3. 3. 10. Kevin McAllister – Special Education Teacher – High School
 5. 3. 3. 11. Jackie Turnboe – Independent Paraprofessional – Tyrone
 5. 3. 3. 12. Debbie Rothenberg – Latchkey Director – Beacon
 5. 3. 3. 13. Leah Edison – Independent Paraprofessional – Tyrone



6. Correspondence

7. Discussion

- 7. 1. Opening of the School Year: Enrollment & Staffing

8. Public Participation RE: Action Items

9. Action Items

- 9. 1. Tyrone Playground

- 9. 2. Creation of a New Position for BOE/District Office Staffing

- 9. 2. 1. Pupil Accounting and Government Compliance Secretary

- 9. 3. Authorization of .5 FTE additional instructional staffing at the High School Level

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

