

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA NOVEMBER 15, 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 – October 18, 2016
 5. 1. 2. Workshop Meeting – November 1, 2016
 5. 2. **Expenditure Reports – October 1 through October 31, 2016**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Shannon Rogers – Michigan Music Conference
 5. 3. 2. **Third Party Contracts**
 5. 3. 2. 1. Mark Miller
 5. 3. 2. 2. Shawn Harville
 5. 3. 3. **Resignations**
 5. 3. 3. 1. Terese Wesley – Special Education Teacher – Middle School
 5. 3. 3. 2. Danielle Reese – Paraprofessional – Tyrone
 5. 3. 3. 3. Anthony Jones – Teacher – ATS/Diploma Success
 5. 3. 4. **New Hires/Promotions/Reassignment**
 5. 3. 4. 1. Vicki Mascarin – Pupil Accounting and Government Compliance Secretary – District
 5. 3. 4. 2. Anita Beauford – .45 Special Education Teacher – Beacon
 5. 3. 4. 3. Allison Williams – Independence Paraprofessional – Beacon
 5. 3. 4. 4. Janice Williams – Independence Paraprofessional - Beacon
 5. 3. 4. 5. Nicole Hood – Lunchroom Monitor – Tyrone
 5. 3. 4. 6. Danielle Rugley – Lunchroom Monitor – Tyrone
 5. 3. 4. 6. 1. Marie Nimmons – Lunchroom Sub Monitor – Tyrone
 5. 3. 4. 7. Sean Vanderlinden – Data Specialist – Tyrone
6. **Correspondence**
7. **Discussion Items**
 7. 1. Board of Education Election Results
 7. 2. Regional Enhancement Millage Results
8. **Public Participation RE: Action Items**



9. Action Items

- 9. 1. Additional .5 Security Staffing
- 9. 2. Staffing for Sporting Events
- 9. 3. Decline Second Semester School of Choice
- 9. 4. Tuition Resolution

10. Board Items

10. 1. Sub Committee Reports

- 10. 1. 1. Building & Site
- 10. 1. 2. Policy (*November 17, 2016 @ 6p.*)
- 10. 1. 3. Finance
- 10. 1. 4. Merit Pay Committee
- 10. 1. 5. Superintendent Evaluation

11. Report of the Superintendent

12. Public Participation

13. Matters of Interest to Board Members

14. Adjournment

