

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA AUGUST 16, 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 seven (7.0) and Eleven (11.0).

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. Special/Workshop Meeting_BOE Interviews – July 19, 2016
 5. 1. 2. Regular Meeting – July 19, 2016
 5. 1. 3. Special Meeting – July 26, 2016
 5. 2. **Expenditure Reports – July 1 through July 31, 2016**
 5. 3. **Personnel Matters**
 5. 3. 1. **Resignations/Retirements**
 5. 3. 1. 1. Renee Scola – Lunchroom Monitor – Tyrone Elementary
 5. 3. 1. 2. Anita Beauford – Special Education/Resource Teacher – Middle School
 5. 3. 1. 3. Michael Jackson – Special Education/Resource Teacher – High School
 5. 3. 1. 4. Jennifer D'Agostin – Teacher – Tyrone
 5. 3. 1. 5. Karen Bell – Special Education/Resource Teacher - Secondary
 5. 3. 2. **New Hires**
 5. 3. 2. 1. Korran Whittaker – Cheerleader Coach – Middle School
 5. 3. 2. 2. Angelina Robb – 5th Grade Teacher – Tyrone
 5. 3. 2. 3. Matthew Wettstein – 4th Grade Teacher – Tyrone
 5. 3. 2. 4. Anjala Trotter – 5th Grade Teacher – Tyrone
 5. 3. 2. 5. Leslie Elya – ELA Teacher – Middle School
6. **Correspondence**
7. **Public Participation RE: Action Items**
8. **Action Items**
 8. 1. Clerical Staffing
 8. 2. MASB Delegate Assembly
 8. 2. 1. Appointment of Board Delegate and Alternate(s)
9. **Board Items**
 9. 1. **Sub Committee Reports**
 9. 1. 1. Building & Site



9. 1. 2. Policy

9. 1. 3. Finance

9. 1. 4. Superintendent Evaluation

10. Report of the Superintendent

11. Public Participation

12. Matters of Interest to Board Members

13. Closed Session Pursuant to Section 8(c) of the Open Meetings Act for Contract Negotiations

14. Adjournment

