

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION WORKSHOP MEETING AGENDA JANUARY 10, 2017 ~ 6:30 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 six (6.0).

1. **Call to Order**
2. **Roll Call**
3. **Acceptance of Agenda**
4. **Discussion Item(s)**
 4. 1. Commencement Planning
 4. 2. Merit Pay Committee Report
 4. 3. 17/18 Superintendency
 4. 4. Extension of CFO Contract
5. **Future Action Items**
 5. 1. **Personnel Matters**
 5. 1. 1. Overnight/Extended Day Travel
 5. 1. 1. 1. Justin Umbarger – Conference
 5. 1. 1. 2. Michelle Maton – College Board's Midwestern Region Conference
 5. 1. 2. New Hire/Reassignment
 5. 1. 2. 1. Cynthia Danna – Tier II Paraprofessional – Middle School
 5. 1. 3. Resignation/Retirement
 5. 1. 3. 1. Brenda Crane – Teacher – Beacon/Tyrone
 5. 1. 3. 2. Karen Klempay – Transportation – District
 5. 1. 3. 3. Janet Gottsleben - Principal - Beacon
6. **Public Participation**
7. **Matters of Interest to Board Members**
8. **Adjournment**

