

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA OCTOBER 18, 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 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. Regular Meeting – September 20, 2016
 5. 1. 2. Workshop Meeting – October 4, 2016
 5. 2. **Expenditure Reports – September 1 through September 30, 2016**
 5. 3. **Personnel Matters**
 5. 3. 1. **Resignations/Retirements**
 5. 3. 1. 1. Danielle Thomas – STW Mentor – ATS
 5. 3. 1. 2. Katherine Tanevski – Teacher – ATS/Diploma Success
 5. 3. 1. 3. Brendan Walter – Band Teacher – Secondary
 5. 3. 1. 4. Martell Summers – JV Boys Basketball Coach -Secondary
 5. 3. 2. **New Hires/Reassignments**
 5. 3. 2. 1. Scott Jacob – STW Mentor – ATS/Diploma Success
 5. 3. 2. 2. Randall Nelson – Teacher – ATS/Virtual Academy
 5. 3. 2. 3. Mary Bewley – Teacher – ATS/Virtual Academy
 5. 3. 2. 4. James Nash – STW Mentor – ATS/Diploma Success
 5. 3. 2. 5. Latasha Baskin – Independent Paraprofessional -Beacon
 5. 3. 2. 6. LaShonda Midgett – Lunch/Latchkey Aide
 5. 3. 2. 7. Hekima Humphries – Middle School Football – Coach
 5. 3. 2. 8. Deborah Whitelow - .47 Social Studies Teacher – High School
 5. 3. 2. 9. Alicia Coleman – Mentor – ATS/Diploma Success
6. **Correspondence**
7. **Presentation**
 7. 1. Rehmann Robson Audit Summary
 7. 2. Charles Waldorf
8. **Public Participation RE: Action Items**
9. **Action Items**
 9. 1. 15/16 Audit Summary
 9. 2. 16/17 Budget Amendment I
 9. 3. Creation of New Position



- 9. 3. 1. Additional .45 Special Education Staffing
- 9. 4. Merit Pay
- 9. 5. Merit Pay Committee
- 9. 6. Sports Programming
- 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**

