

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION WORKSHOP MEETING AGENDA FEBRUARY 7, 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. Superintendent Search Proposal
- 4. 2. School Accountability Scorecards/SRO Release of Harper Woods High School
- 4. 3. Brief Facility School Update
- 4. 4. 17/18 School of Choice Calendar
- 4. 5. Class Coverage Incentive for HWEA Members
- 4. 6. Graduation Venue 2018
- 4. 7. Summer School Fees
- 4. 8. Community Engagement Specialist
- 4. 9. Website Upgrade
- 4. 10. Piano Purchase

5. Future Action Items

5. 1. Personnel Matters

5. 1. 1. Overnight/Extended Travel

- 5. 1. 1. 1. Mark Miller – MIAAA Annual Conference
- 5. 1. 1. 2. Michael Mooney, Lashana Beamon and (17) High School Students – Michigan DECA State Career Development Conference 2017
- 5. 1. 1. 3. Andy Hopkins, Brenda Ban, Cheryl Puzrakiewicz, Joseph Perrino, David Rabbideau and 3 additional members (TBD) – Apple Executive Briefing
- 5. 1. 1. 4. Angela Parkman, Julieanna Karshina, Sharon Dye, Juanita Reymon – Michigan Transition Services Association (MTSA) Annual Conference
- 5. 1. 1. 5. Marion Thrasher – MCAN Conference

5. 2. 1st Reading and Adoption of Bylaws and Policies (PACKET TO BE PROVIDED AT MEETING)

5. 2. 1. Bylaws: 0100 and

Policies:	1619	1619.02	1619.03	2628	3142	3419
	3419.02	3419.03	4419	4419.02	4419.03	
	5830	6605	7540	7540.01V1		
	7450.02	8321	9700			



6. **Public Participation**
7. **Matters of Interest to Board Members**
8. **Adjournment**

