SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION
REGULAR MEETING AGENDA
JULY 19, 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 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. 2. **Expenditure Reports – June 1 through June 30, 2016**
    - 5. 3. **Personnel Matters**
        - 5. 3. 1. **Resignations**
            - 5. 3. 1. 1. Cody McNeill – 4th Grade Teacher – Tyrone
            - 5. 3. 1. 2. Rob Cummings – Boys Soccer Head Coach – High School
            - 5. 3. 1. 3. Alana Yuhn – Elementary Teacher - Tyrone
        - 5. 3. 2. **New Hires**
            - 5. 3. 2. 1. Monique Lake – Science Teacher – High School
            - 5. 3. 2. 2. Christina Verkest – Spanish Teacher – Secondary
            - 5. 3. 2. 3. Bennie Szczepkowski – Behavior Inter. -Beacon
            - 5. 3. 2. 4. Justin Umbarger – Secondary Music Teacher (7-12)
            - 5. 3. 2. 5. Ashley Cieplak –First Grade Teacher – Beacon
            - 5. 3. 2. 6. Mica Doakes – Building Secretary - Tyrone
            - 5. 3. 2. 7. Alexandria Matthews – First Grade Teacher – Beacon
            - 5. 3. 2. 8. Shardaya Gregory – Special Education Teacher – High School
6. **Correspondence**
7. **Presentation: Bond Refinancing/Refunding**
8. **Public Participation RE: Action Items**
9. **Action Items**
    - 9. 1. Appointment of New Board Member & Swearing In
    - 9. 2. Facility Consultants Contract
    - 9. 3. District Shirts: Students, Staff
10. **Board Items**
    - 10. 1. **Sub Committee Reports**
        - 10. 1. 1. Building & Site
        - 10. 1. 2. Policy