

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 28, 2017 ~ 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 – January 17, 2017
 5. 1. 2. Special Meeting/Disciplinary Hearing – February 7, 2017
 5. 1. 3. Workshop Meeting – February 7, 2017
 5. 2. **Expenditure Reports – January 1 through January 31, 2017**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Mark Miller and Ashley Long – MIAAA Annual Conference
 5. 3. 1. 2. Michael Mooney, Lashana Beamon and (17) High School Students – Michigan DECA State Career Development Conference 2017
 5. 3. 1. 3. Andy Hopkins, Brenda Ban, Cheryl Puzrakiewicz, Joseph Perrino, David Rabbideau and 3 additional members (TBD) – Apple Executive Briefing
 5. 3. 1. 4. Angela Parkman, Julieanna Karshina, Sharon Dye, Juanita Reymon – Michigan Transition Services Association (MTSA) Annual Conference
 5. 3. 1. 5. Marion Thrasher – MCAN Conference
6. **Correspondence**
7. **District Presentation**
 7. 1. NUMEN
8. **Public Participation RE: Action Items**
9. **Action Items**
 9. 1. Superintendent Search Proposal
 9. 2. Website Upgrade
 9. 3. 1st Reading and Adoption of Bylaws and Policies

Bylaws:	0100				
Policies:	1619	1619.02	1619.03	2628	3142
	3419	3419.02	3419.03	4419	4419.02
	5830	6605	7540	7540.01V1	7540.02
	9700				8321
10. **Board Items**
 10. 1. **Sub Committee Reports**
 10. 1. 1. Building & Site



- 10. 1. 2. Policy
- 10. 1. 3. Finance
- 10. 1. 4. Community Relations
- 10. 1. 5. Superintendent Evaluation

- 11. **Report of the Superintendent**
- 12. **Public Participation**
- 13. **Matters of Interest to Board Members**
- 14. **Adjournment**

