

# SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

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## BOARD OF EDUCATION REGULAR MEETING AGENDA JANUARY 17, 2017 ~ 7:00 PM

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*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 nine (8.0) and thirteen (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 - December 20, 2016
    5. 1. 2. Organizational Meeting - January 10, 2017
    5. 1. 3. Workshop Meeting - January 10, 2017
  5. 2. **Expenditure Reports – December 1 through December 31, 2016**
  5. 3. **Personnel Matters**
    5. 3. 1. **Overnight/Extended Travel**
      5. 3. 1. 1. Justin Umbarger - Michigan Music Conference
      5. 3. 1. 2. Michelle Maton - College Board's Midwestern Region Conference
    5. 3. 2. **New Hire/Reassignment**
      5. 3. 2. 1. Cynthia Danna - Tier II Paraprofessional - Middle School
    5. 3. 3. **Resignation/Retirement**
      5. 3. 3. 1. Brenda Crane - Teacher - Beacon/Tyrone
      5. 3. 3. 2. Karen Klempay - Transportation - District
      5. 3. 3. 3. Janet Gottsleben - Principal - Beacon
      5. 3. 3. 4. Todd Biederwolf – Superintendent – HW School District
6. **Correspondence**
7. **Discussion Items**
  7. 1. Announcement of Board of Education Officers
  7. 2. District Update
8. **District Recognition**
  8. 1. Board of Education Appreciation Month
  8. 2. Karen Klempay - Transportation
9. **Public Participation RE: Action Items**
10. **Action Items**
  10. 1. Merit Pay Recommendation
  10. 2. Extension of CFO Contract
11. **Board Items**
  11. 1. Sub Committee Reports



- 11. 1. 1. Building & Site
- 11. 1. 2. Policy
- 11. 1. 3. Finance
- 11. 1. 4. Community Relations
- 11. 1. 5. Superintendent Evaluation

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

