

# SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

## BOARD OF EDUCATION REGULAR MEETING AGENDA MAY 16, 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 –April 18, 2017
    5. 1. 2. Workshop Meeting –May 2, 2017
    5. 1. 3. Special Meeting – May 9, 2017
  5. 2. **Expenditure Reports – April 1 through April 30, 2017**
  5. 3. **Personnel Matters**
    5. 3. 1. **Overnight/Extended Travel**
      5. 3. 1. 1. Andy Hopkins – Apple Distinguished Educator Program 2017
    5. 3. 2. **Retirement/Resignations/Terminations**
      5. 3. 2. 1. Karen Baptiste-Jones – Paraprofessional – Tyrone
      5. 3. 2. 2. Nancy Ozimek – 1st Grade Teacher – Beacon
      5. 3. 2. 3. Robert Custard - Boys Baseball Head Coach - High School
    5. 3. 3. **New Hires/Rehires/Reassignments**
      5. 3. 3. 1. Tyrone Watts – Temporary Independence Paraprofessional - Beacon
      5. 3. 3. 2. Britney Robinson – Asst. Track Coach – Secondary Campus
6. **Correspondence**
7. **District Recognition (Retirements)**
  7. 1. Brenda Crane – Elementary/Help Teacher
  7. 2. Charles Stiver – High School Physical Education Teacher
  7. 3. Nancy Ozimek – Elementary Teacher
8. **Public Participation re: Action Items**
9. **Action Item(s)**
  9. 1. Recommendation For Hire
    9. 1. 1. Name – Principal – Beacon Elementary
  9. 2. Waiver: Pay for Participation Fees
  9. 3. RESA Board of Election Resolution
  9. 4. RESA Preliminary 2017/2018 Budget
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**

