

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

**BOARD OF EDUCATION
WORKSHOP MEETING AGENDA
MARCH 7, 2017 ~ 6:30 PM**

1. Call to Order

2. Roll Call

3. Acceptance of Agenda

4. Discussion Item(s)

- 4. 1. Summer Nutrition Program
- 4. 2. 2017/2018 Food Service Contract Renewal
- 4. 3. School Facility Update
- 4. 4. 2017/2018 School of Choice Authorization
- 4. 5. 2016/2017 Budget Amendment II
- 4. 6. Middle School Wrestling Club
- 4. 7. Non-Notification/Notification of Administrative Non-Renewals
- 4. 8. Auditing Firm Contract
- 4. 9. Starr Academy
- 4. 10. Superintendent Search Process/MASB

5. Future Action Items

5. 1. Personnel Matters

5. 1. 1. Overnight/Extended Travel

- 5. 1. 1. 1. Staff and Students – DC College Tour

5. 1. 2. New Hires/Rehires/Reassignments

- 5. 1. 2. 1. Matthew Wettstein – Tennis Club Coach

5. 2. 2nd Reading and Adoption of Bylaws and Policies

5. 2. 1. Bylaws: 0100

Policies:	1619	1619.02	1619.03	2628	3142
	3419	3419.02	3419.03	4419	4419.02 4419.03
	5830	6605	7540	7540.01V1	7540.02 8321
	9700				

6. Public Participation

7. Matters of Interest to Board Members

8. Adjournment

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).

