

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA APRIL 18, 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 – March 21, 2017
 5. 1. 2. Special Meeting/Disciplinary Hearing – March 28, 2017
 5. 1. 3. Closed Session – March 28, 2017
 5. 1. 4. Workshop Meeting – April 11, 2017
 5. 1. 5. Closed Session – April 11, 2017
 5. 2. **Expenditure Reports – March 1 through March 31, 2017**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Monica Lenhard – MCSS Annual Conference
 5. 3. 1. 2. James Dennis – MSBO Finance Conference
 5. 3. 2. **Retirement/Resignations**
 5. 3. 2. 1. Michael Munz – Grounds/Custodian - Secondary
 5. 3. 2. 2. Thomas Litzan – Custodian - Tyrone
 5. 3. 3. **New Hires/Rehires/Reassignments**
 5. 3. 3. 1. Darrion Parker – Asst. Wrestling Coach – Secondary
 5. 3. 3. 2. Stevie Perry – Asst. Varsity Baseball Coach – High School
 5. 3. 3. 3. Keila Harris – At-Risk Paraprofessional – Tyrone
 5. 3. 3. 4. LaShata Saunders – At-Risk Paraprofessional – Tyrone
 5. 3. 3. 5. Latricia Colon – Transportation Coordinator – District
6. **Correspondence**
7. **District Recognition (Retirements)**
 7. 1. Mike Munz – Custodian/Grounds
 7. 2. Tom Litzan – Custodian/Tyrone
8. **Public Participation re: Action Items**
9. **Action Item(s)**
 9. 1. 2017/2018 Food Service Contract
 9. 2. Starr Academy Authorization Request
 9. 3. Recommendation for No Teacher Layoffs



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

