

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
MARCH 21, 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 seven (7.0) and eleven (11.0).

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 – February 28, 2017
 5. 1. 2. Special Meeting/Disciplinary Hearing – March 7, 2017
 5. 1. 3. Closed Session – March 7, 2017
 5. 1. 4. Workshop Meeting – March 7, 2017
 5. 2. **Expenditure Reports – February 1 through February 28, 2017**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Staff and Students – DC/North Carolina/Tennessee College Tour
 5. 3. 1. 2. Lori Wierbicki – MPAAA Spring Conference
 5. 3. 2. **Retirement/Resignations**
 5. 3. 2. 1. Charles Stiver – Teacher – High School
 5. 3. 2. 2. Leah Edison – Paraprofessional – Tyrone
 5. 3. 3. **New Hires/Rehires/Reassignments**
 5. 3. 3. 1. Matthew Wettstein – Tennis Club Coach
 5. 3. 3. 2. Anthony Jones – Building Trades Teacher – ATS/Diploma Success
 5. 4. **2nd 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 4419.03

 5830 6605 7540 7540.01V1 7540.02 8321

 9700
6. **Correspondence**
7. **Public Participation re: Action Items**
8. **Action Item(s)**
 8. 1. Summer Nutrition Program
 8. 2. 2017/2018 School of Choice Authorization
 8. 3. 2016/2017 Budget Amendment II
 8. 4. Middle School Wrestling Club
 8. 5. Auditing Firm Contract
 8. 6. Authorization for Formal Bid



8. 7. Piano Purchase/Grant

9. **Board Items**

9. 1. **Sub Committee Reports**

9. 1. 1. Building & Site

9. 1. 2. Policy

9. 1. 3. Finance

9. 1. 4. Community Relations

9. 1. 5. Evaluation Committee

10. **Report of the Superintendent**

11. **Public Participation**

12. **Matters of Interest to Board Members**

13. **Superintendent Search Process/MASB**

14. **Adjournment**

