

# SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

## BOARD OF EDUCATION REGULAR MEETING AGENDA JUNE 20, 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**
    5. 1. 1. Regular Meeting – May 16, 2017
    5. 1. 2. Special Meeting – May 30, 2017
    5. 1. 3. Workshop Meeting – June 6, 2017
    5. 1. 4. Closed Session – June 6, 2017
    5. 1. 5. Special Meeting/Superintendent Search – June 8, 2017
    5. 1. 6. Closed Session – June 8, 2017
    5. 1. 7. Special Meeting/Superintendent Interviews – June 13, 2017
    5. 1. 8. Special Meeting/Superintendent Interviews – June 14, 2017
  5. 2. **Expenditure Reports – May 1 through May 31, 2017**
  5. 3. **Personnel Matters**
    5. 3. 1. **Overnight/Extended Travel**
      5. 3. 1. 1. Andy Hopkins – TRIG Best Practices Apple Academy
      5. 3. 1. 2. Lori Wierbicki – MAASE Summer Institute
    5. 3. 2. **Resignation(s)/Retirement(s)**
      5. 3. 2. 1. Beth Schmidt – GSRP Aide - Beacon
      5. 3. 2. 2. Kelli James - Teacher - Tyrone
      5. 3. 2. 3. Anita Beauford - .45 Special Education Teacher - Beacon
    5. 3. 3. **New Hires**
      5. 3. 3. 1. Michael Schneider – Custodian – Secondary Campus
    5. 3. 4. **Renewal of MASB Membership**
    5. 3. 5. **Audio Visual Contract (Bob Gray – Board Meeting Broadcasting)**
    5. 3. 6. **Susie Media Contract (Website Maintenance)**
6. **Correspondence**
7. **District Recognition (Retirements)**
  7. 1. AED Donation/Jersey Mike's (Louis Asher, Franchisee)
  7. 2. Todd Biederwolf – Retiring Superintendent
  7. 3. Janet Gottsleben – Retiring Beacon Principal
8. **Superintendent Search Update: President Williams and Board of Education**



**9. Public Participation re: Action Items**

**10. Action Item(s)**

10. 1. Michigan Rehabilitation Services; Special Education

10. 2. Tyrone Restructuring

10. 2. 1. Behavior\_School Culture Specialist

10. 2. 2. STEM Teacher\_Elementary

**10. 3. 2016/2017 Budget Amendment III**

**10. 4. 2017/2018 Annual Budget Adoption Resolution**

**10. 5. School Aid Borrowing Resolution**

**10. 6. Tax Levy (L-4029)**

**10. 7. Michigan High School Athletic Association – MHSAA Resolution**

**10. 8. Second Reading and Adoption of Bylaws/Policies**

10. 8. 1. Bylaws: 00160

<u>Policies</u> :	2221	2623	3120.04	3121	4121
	5517.01	5610	5610.01	5630.01	7540.02
	8330	8400	8500	8510	

**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**

