

# SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

## BOARD OF EDUCATION WORKSHOP MEETING AGENDA SEPTEMBER 5, 2017 ~ 6:30 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 six (6.0).*

**1. Call to Order**

**2. Roll Call**

**3. Acceptance of Agenda**

**4. Discussion Item(s)**

4. 1. 16/17 Budget Closure/Audit Update

4. 2. Extended Day Payout

4. 3. Attendance Protocols

4. 4. Enrollment Update

4. 5. Curriculum/Data Update

4. 6. Amending Newly Created Position

4. 6. 1. Director of Curriculum, Academics and Professional Learning

4. 7. Staffing Update

4. 8. MASB Delegate Assembly

4. 8. 1. Appointment of Board Delegates and Alternates

**5. Future Action Items**

**5. 1. Personnel Matters**

**5. 1. 1. Overnight/Extended Travel**

5. 1. 1. 1. Steven McGhee - 2017 MASA Fall Conference

**5. 1. 2. Resignations**

5. 1. 2. 1. Christina Verkest – Spanish Teacher - Secondary

5. 1. 2. 2. Stephanie Booker – Speech Pathologist – Beacon/High School

5. 1. 2. 3. Jeffrey Edwards – 5th Grade Teacher - Tyrone

**5. 1. 3. New Hires/Reassignments**

5. 1. 3. 1. Hannah Jaber – Director of Curriculum, Academics and Professional Learning

5. 1. 3. 2. Kelly Schlitt – Special Education/Resource Teacher – High School

5. 1. 3. 3. Patricia Doty – Spanish Teacher - Secondary

5. 1. 3. 4. LaMarr Copeland – Radio/TV Instructor/CTE – Secondary

5. 1. 3. 5. Victor Green – Graphics Arts Instructor/CTE – Secondary

5. 1. 3. 6. Terri Gamlin – Computer Networking/CTE – Secondary

5. 1. 3. 7. Jeremy Abbott – Independence Paraprofessional - Beacon

5. 1. 3. 8. Victoria Quinn – GSRP Aide – Beacon

5. 1. 3. 9. Dennis Cieplak – 5th Grade Teacher – Tyrone

5. 1. 3. 10. Jillian Stelma – Special Education Teacher - Tyrone

5. 1. 3. 11. Athlen Cunningham – Latchkey Director – Tyrone



- 5. 1. 3. 12. Mike Pruett, Jr. – Night Custodian - Tyrone
- 5. 1. 3. 13. Max Doppke – My Virtual Academy – ATS
- 5. 1. 3. 14. Alexandra Bugdalski – My Virtual Academy – ATS
- 5. 1. 3. 15. Ben Gugino – Video/Music Instructor – Diploma Success/ATS
- 5. 1. 3. 16. Jason Walker – Teacher – My Virtual Academy - ATS

**6. Public Participation**

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

**8. Closed Session Pursuant to Section 8(a) of the Open Meetings Act regarding personnel matters**

**9. Adjournment**

