

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA NOVEMBER 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 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 – October 17, 2017
 5. 1. 2. Workshop Meeting – November 7, 2017
 5. 1. 3. Special Meeting/BOE Interviews – November 14, 2017
 5. 2. **Expenditure Reports – October 1 through October 31, 2017**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Terri Gamlin – ACTE Career Tech Vision 2017 Conference
 5. 3. 1. 2. Melven Conway/Harper Woods Students – Essex Santa Claus Parade/Windsor Parade
 5. 3. 2. **Resignations**
 5. 3. 2. 1. Jameson Smith – Math Teacher/Interventionist – High School
 5. 3. 3. **New Hires/Reassignments**
 5. 3. 3. 1. Sydnie Bland – Parent Liaison and Community Relations Manager – District
 5. 3. 3. 2. Nichole Darden – Paraprofessional – Beacon
 5. 3. 3. 3. Chardae Woodfork – Independence Paraprofessional – Beacon
 5. 3. 3. 4. Quenton Conner – Independence Paraprofessional – Tyrone
 5. 3. 3. 5. Keinda Burks – Lunchroom Monitor – Beacon/Tyrone
 5. 3. 3. 6. Acue Parham – Independence Paraprofessional – Beacon
6. **Correspondence**
7. **District Recognition**
 7. 1. Tabithia Mahone & Tenisha Yancey
8. **Public Participation re: Action Items**
9. **Action Item(s)**
 9. 1. 17/18 Budget Amendment I
 9. 2. Second Semester School of Choice
 9. 3. Tuition Resolution
 9. 4. Appointment of Board Members



9. 4. 1. Etenesh Brown

9. 4. 2. Arius Webb

10. Board Items

10. 1. Sub Committee Reports

10. 1. 1. Building & Site

10. 1. 2. Policy (*December 12, 2017 @ 6p.*)

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

