

# SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

---

## BOARD OF EDUCATION REGULAR MEETING AGENDA DECEMBER 19, 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. Special Meeting – BOE Interviews – November 14, 2017
    5. 1. 2. Regular Meeting – November 21, 2017
    5. 1. 3. Workshop Meeting – December 5, 2017
  5. 2. **Expenditure Reports – November 1 through November 30, 2017**
  5. 3. **Personnel Matters**
    5. 3. 1. **Resignations/Retirement/Release of Duties**
      5. 3. 1. 1. Robin Barone – Special Education Teacher – Beacon
      5. 3. 1. 2. Kurt Culler – Math Teacher – High School
      5. 3. 1. 3. Charles Penn – Varsity Football Coach – High School
    5. 3. 2. **New Hires/Reassignments**
      5. 3. 2. 1. Nateisha Webster – Sub Lunch Monitor – Tyrone
      5. 3. 2. 2. Shyane Dozier – Co-Cheerleader Coach - Middle School
      5. 3. 2. 3. Gerald Guerrant – Math Teacher – High School
      5. 3. 2. 4. Remy Wood – Bus Driver - District
6. **Correspondence**
7. **District Spotlight**
  7. 1. High School Choir
  7. 2. Parent Liaison/Community Relations Manager – Sydnie Bland
8. **Public Participation re: Action Items**
9. **Action Item(s)**
  9. 1. Credit Recovery Fees
  9. 2. IB Program Update/Cost
  9. 3. Security Measure Bids
  9. 4. 2018 Board Meeting Calendar
  9. 5. Space Issue
  9. 6. Summer Tax Resolution
  9. 7. Board Retreat
10. **Board Items**



**10. 1. Sub Committee Reports**

10. 1. 1. Building & Site

10. 1. 2. Policy (*Rescheduled for January 23, 2018 @ 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**

