

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA AUGUST 15, 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 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

5. 1. 1. Workshop/Regular Meeting - July 18,2017

5. 2. Expenditure Reports – May 1 through May 31, 2017

5. 3. Personnel Matters

5. 3. 1. Resignation(s)/Retirement(s)

5. 3. 1. 1. Joel Hardy – Teacher of Record – Virtual Academy/ATS

5. 3. 1. 2. Randall Nelson – Teacher of Record – Virtual Academy/ATS

5. 3. 1. 3. Samantha Leslie – Teacher of Record – Virtual Academy/ATS

5. 3. 1. 4. Mary Bewley – Teacher of Record – Virtual Academy/ATS

5. 3. 1. 5. Shardaya Fuquay – Special Education Teacher – Tyrone

5. 3. 1. 6. Justin Umbarger – Choir Director - Secondary

5. 3. 2. New Hires

5. 3. 2. 1. Kiarra Whitelow – Independence Paraprofessional - Beacon

5. 3. 2. 2. Korran Whittaker – Independence Paraprofessional – Beacon

5. 3. 2. 3. Okeema Williams – Independence Paraprofessional – Beacon

5. 3. 2. 4. Miller Robertson – Custodian – Secondary Campus

5. 3. 2. 5. Quiane Bates – Board Office Clerical Support - District

5. 3. 2. 6. Melven Conway – Band Director – Secondary Campus

5. 3. 2. 7. Quincy Steward – Choir Director/Jazz Ensemble – Secondary Campus

5. 3. 2. 8. Benjamin Cronin – PE Teacher – Secondary Campus

6. Correspondence

7. District Recognition

7. 1. Brian Corbett – Director of the Year - Chartwells

8. Public Participation re: Action Items

9. Action Item(s)

9. 1. Approval of Superintendent Contract

9. 2. Curriculum Update

9. 2. 1. Curriculum Director Assignment

9. 2. 2. CTE New Programs/Positions



- 9. 3. AC Bid Recommendation
- 9. 4. Attendance Protocols/Procedures
- 9. 5. Board of Education Pay Increase
- 10. **Board Items**
 - 10. 1. **Sub Committee Reports**
 - 10. 1. 1. Building & Site
 - 10. 1. 2. Policy
 - 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. **Closed Session Pursuant to Section 8(a) of the Open Meetings Act regarding personnel matters**
- 15. **Adjournment**

