

**SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
MARCH 20, 2018 ~ 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 item(s) nine (9.0 and thirteen (13.0)).*

- 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 – February 27, 2018
    5. 1. 2. Workshop Meeting – March 6, 2018
    5. 1. 3. Special Meeting/Superintendent Evaluation – March 13, 2018
    5. 1. 4. Closed Session – March 13, 2018
  - 5. 2. Expenditure Reports – February 1 through February 28, 2018**
  - 5. 3. Personnel Matters**
    - 5. 3. 1. Overnight/Extended Day Travel**
      5. 3. 1. 1. Staff and Students – Greatness Camp College Tour
      5. 3. 1. 2. Tanika Rucker/Andy Hopkins and (2) secondary students – 2018 ISTE Conference
    - 5. 3. 2. Resignations/Retirement**
      5. 3. 2. 1. Juliana Simpson – Kindergarten Teacher – Beacon
      5. 3. 2. 2. Lorry Dries – Paraprofessional - Tyrone
    - 5. 3. 3. New Hires**
      5. 3. 3. 1. Ramarra Garrett – 3rd Grade Teacher – Beacon
- 6. Correspondence**
- 7. Discussion Item**
  7. 1. 14th Congressional Delegate
- 8. District/Student Recognition**
  8. 1. Kaylah Garfield – Singer – National Athem
  8. 2. Trelin Thomas – 9th Grader – Student of the Month
  8. 3. Tamia Ryans – 10th Grader – Student of the Month
  8. 4. Bryce Barber – 11th Grader – Student of the Month
  8. 5. McKenna McCabe – 12th Grader – Student of the Month
- 9. Public Participation re: Action Items**
- 10. Action Item(s)**
  10. 1. **2018/2019 School of Choice Authorization**
  10. 2. **2017/2018 Budget Amendment II**



10. 3. **Non-Notification/Notification of Administrative Non-Renewals**

10. 4. **2nd Reading and Adoption of Bylaws and Policies**

Policies: 1421 1439 2410 2414 2418 3121 3139 4121

4139 5630.01 8142 8321 7540.03 7540.04 7540.05 7540.06

11. **Board Items**

11. 1. **Sub Committee Reports**

11. 1. 1. Building & Site

11. 1. 2. Policy (*Meeting to be scheduled for Spring Updates*)

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**

