

# SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

## BOARD OF EDUCATION REGULAR MEETING AGENDA FEBRUARY 27, 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) seven (7.0 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. Regular Meeting – January 16, 2018
    5. 1. 2. Workshop Meeting – February 6, 2018
    5. 1. 3. Closed Session – February 6, 2018
  5. 2. **Expenditure Reports – January 1 through January 31, 2018**
  5. 3. **Personnel Matters**
    5. 3. 1. **Overnight/Extended Day Travel**
      5. 3. 1. 1. Michael Mooney, Lashana Beamon and (15) High School Students – Michigan DECA State Career Development Conference 2018
      5. 3. 1. 2. Andy Hopkins – International Society for Technology in Education Conference
      5. 3. 1. 3. Andy Hopkins/Brenda Ban/Jennifer Wilusz/David Rabbideau – MACUL Conference
      5. 3. 1. 4. Michelle Smith – Michigan Science Teachers Association Annual Conference
      5. 3. 1. 5. Kevin McAllister, Sharon Dye, Kelly Schlitt, Lori Wierbicki – Transition Professional Development
      5. 3. 1. 6. (3) Staff/Adults and (30) Middle School Students – Washington DC Trip
      5. 3. 1. 7. Terri Gamlin and (4) – Business Professionals of America State Leadership Conference
      5. 3. 1. 8. Terri Gamlin – NBEA 2018 Annual Convention and Trade Show
      5. 3. 1. 9. Steven McGhee/Dwayne Richardson/Heath Filber/Hannah Jaber – International Baccalaureate Education Program
    5. 3. 2. **Resignations/Retirement**
    5. 3. 3. Dennis Gore – Softball Coach – High School
    5. 3. 4. Patricia Sanders – Spanish Teacher – High School
    5. 3. 5. Victoria Keller – 6th Grade Teacher – Tyrone
    5. 3. 6. Julieanna Karshina – Special Education Teacher – High School
    5. 3. 7. Michael Taggart – Head Custodian – Beacon
    5. 3. 8. **New Hires**



- 5. 3. 8. 1. Monique Lake – Robotics Coach – High School
- 5. 3. 8. 2. Kristen McLean – 6th Grade Teacher – Tyrone Elementary
- 5. 3. 8. 3. Blaise Woods – Baseball Head Coach – High School
- 5. 3. 8. 4. Rodereck Oden – Varsity Football Coach – High School

**6. Correspondence**

**7. Public Participation re: Action Items**

**8. Action Item(s)**

- 8. 1. Resolution Authorizing Installment Purchase Agreement
- 8. 2. Summer School Fees
- 8. 3. 1st 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

**9. Board Items**

**9. 1. Sub Committee Reports**

- 9. 1. 1. Building & Site
- 9. 1. 2. Policy
- 9. 1. 3. Finance
- 9. 1. 4. Community Relations
- 9. 1. 5. Superintendent Evaluation

**10. Report of the Superintendent**

**11. Public Participation**

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

**13. Adjournment**

