

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

**BOARD OF EDUCATION  
WORKSHOP MEETING AGENDA  
MAY 1, 2018 ~ 6:30 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 four (4.0) and eight (8.0).*

1. **Call to Order**
2. **Roll Call**
3. **Acceptance of Agenda**
4. **Public Participation re: Action Items**
5. **Action Items**
  5. 1. **Overnight/Extended Travel** – Lori Wierbicki – MPAAA Spring Conference
6. **Discussion Item(s)**
  6. 1. **School of Choice**
  6. 2. **Preliminary 2018/2019 Annual Budget Discussion**
  6. 3. **Waiver: Pay for Participation Fees**
  6. 4. **RESA Preliminary 2018/2019 Budget**
  6. 5. **Active Shooter Training Update/Reschedule**
  6. 6. **Follow-Up Board Retreat w/Dr. Burrage**
    6. 6. 1. Possible Dates – 5/18/19 – 5/19/18; 6/8/18 –6/9/18 or 6/22/18 – 6/23/18
7. **Future Action Items**
  7. 1. **Personnel Matters**
    7. 1. 1. **Overnight/Extended Day Travel**
      7. 1. 1. 1. Steven McGhee, Dr. Richardson, Hannah Jaber, Heath Filber – IB Certification Training
      7. 1. 1. 2. Staff and High School Students – Cedar Point Trip
8. **Public Participation**
9. **Matters of Interest to Board Members**
10. **Closed Session Pursuant to Section 8(c) of the Open Meetings Act regarding Contract Negotiations**
11. **Adjournment**

