

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
JANUARY 16, 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 ten (10.0).

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 – December 19, 2017
 5. 1. 2. Organizational Meeting – January 9, 2018
 5. 1. 3. Workshop Meeting – January 9, 2018
 5. 1. 4. Closed Session – January 9, 2018
 5. 2. **Expenditure Reports – November 1 through November 30, 2017**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Day Travel**
 5. 3. 1. 1. Steven McGhee – MASA Midwinter Conference
 5. 3. 2. **Resignations/Retirement**
 5. 3. 2. 1. Alexandria Pope (Matthews) – 3rd Grade Teacher – Beacon
 5. 3. 2. 2. Richard Blauvelt – Teacher – High School
 5. 3. 3. **New Hires/Reassignments**
 5. 3. 3. 1. Jessica Brown – JV Cheerleading Coach - Secondary
6. **Correspondence**
7. **District Recognition**
 7. 1. Announcement of Board Officers (Post Organizational Meeting)
 7. 2. Board of Education Appreciation Month
8. **Board Items**
 8. 1. **Sub Committee Reports**
 8. 1. 1. Building & Site
 8. 1. 2. Policy (*Rescheduled for January 23, 2018 @ 6p.*)
 8. 1. 3. Finance
 8. 1. 4. Community Relations
 8. 1. 5. Superintendent Evaluation
9. **Report of the Superintendent**
10. **Public Participation**
11. **Matters of Interest to Board Members**
12. **Adjournment**



