

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA OCTOBER 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 seven (7.0) and eleven (11.0).

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Acceptance of Agenda**
5. **Approval of Consent Agenda**
 5. 1. **Minutes from Previous Meeting**
 5. 1. 1. Regular Meeting –September 18, 2018
 5. 1. 2. Workshop Meeting – October 2, 2018
 5. 2. **Expenditure Report – August 1 through September 30, 2018**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Michael Mooney, Lashana Beamon and (16) High School Students – DECA Central Regional Leadership Conference
 5. 3. 1. 2. Melven Conway/Band Staff, (4) Band Booster/Parents & HW Marching Band – 2018 Homecoming Parade/Festivities – Univ. of Arkansas
 5. 3. 1. 3. Steven McGhee – NASBE Conference
 5. 3. 2. **Resignations**
 5. 3. 2. 1. Craig White – Girls Varsity Basketball – High School
 5. 3. 2. 2. Krysten Brown – Resource/Special Ed. Teacher – Middle School
 5. 3. 2. 3. Brian Turk – Physical Education Teacher – Middle School
 5. 3. 2. 4. Holly Herman – ELA Teacher – 9th Grade/High School
 5. 3. 2. 5. Chanel Maloney – Science Teacher – 9th Grade/High School
 5. 3. 2. 6. Charles Penn – Social Studies Teacher – High School
 5. 3. 2. 7. Tania Danley – Paraprofessional – High School
 5. 3. 2. 8. Talysha Oldham – Teacher of Record – ATS/Virtual Academy
 5. 3. 3. **New Hires**
 5. 3. 3. 1. Nicholas Tripp – CTE Paraprofessional – High School
 5. 3. 3. 2. William Stidham – Teacher of Record – Virtual Academy
 5. 3. 3. 3. Kameilah Conrad – Night Custodian – Middle School
 5. 3. 3. 4. Patrick Dudek – Social Studies Teacher – High School
 5. 3. 3. 5. Kevin Smith – Social Studies Teacher – Middle School
 5. 3. 3. 6. Yingming Wu – Mandarin Teacher – High School
 5. 3. 3. 7. John Knight – History Teacher – High School
 5. 3. 3. 8. Phillip Ochoa – ELA Teacher – High School



- 5. 3. 3. 9. Etta Willis – ELA Teacher – High School
- 5. 3. 3. 10. Yolonda Agnew – Science Teacher – High School
- 5. 3. 3. 11. Raven Cannon – Science Teacher – High School
- 5. 3. 3. 12. Jerome Foster – Physical Education Teacher – Middle School
- 5. 3. 3. 13. Dr. Michael Carrauthers – Asst. Principal – High School
- 5. 3. 3. 14. Matthew Franks – Custodian/Grounds – High School
- 5. 3. 3. 15. Demeisha Fambro – Girls Varsity Basketball Coach – High School

6. Correspondence

7. Public Participation RE: Action Items

8. Action Items

- 8. 1. 17/18 Budget Closure/Audit Update

9. Board Items

9. 1. Sub Committee Reports

- 9. 1. 1. Policy
- 9. 1. 2. Building & Site
- 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

