

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA MAY 15, 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 items eight (8.0) and twelve (12.0).

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 – April 17, 2018
 5. 1. 2. Workshop Meeting – May 1, 2018
 5. 1. 3. Closed Session – May 1, 2018
 5. 2. **Expenditure Reports – April 1 through April 30, 2018**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Day Travel**
 5. 3. 1. 1. Steven McGhee, Dr. Richardson, Hannah Jaber, Heath Filber – IB Certification Training
 5. 3. 1. 2. Angela Fenderson – IB Training
 5. 3. 1. 3. Staff and High School Students – Cedar Point Trip
 5. 3. 2. **New Hires**
 5. 3. 2. 1. Gerald Guerrant – Varsity Baseball Head Coach – High School
 5. 3. 2. 2. Mark Caminita – Varsity Baseball Asst. Coach – High School
 5. 3. 2. 3. Charles Penn – Varsity Softball Head Coach – High School
 5. 3. 2. 4. Wayman Swint – Varsity Softball Asst. Coach – High School
 5. 3. 2. 5. Fred King – Boys Track and Field Coach – Middle School
 5. 3. 2. 6. Bilaal Collins – Girls Track and Field Coach – Middle School
 5. 3. 2. 7. Raymond Bowens Jr. – Head Football Coach – Middle School
6. **Correspondence**
7. **District Recognition**
 7. 1. **Tyrone Student of the Month – Joshua Stephen**
 7. 2. **Beacon Teacher of the Month – Susan Harris**
 7. 3. **Retirement**
 7. 3. 1. Kurt Culler – High School Math Teacher
 7. 3. 2. Richard Blauvelt – High School Science Teacher
 7. 3. 3. Robin Barone – ECDD Teacher at Beacon
 7. 3. 4. Julieanna Karshina – High School Special Education Resource Teacher
8. **Closed Session Pursuant to Section 8(c) of the Open Meetings Act regarding Contract**



Negotiations

9. **Public Participation re: Action Items**
10. **Action Item(s)**
 10. 1. **School of Choice**
 10. 2. **Waiver: Pay for Participation Fees**
 10. 3. **RESA Preliminary 2018/2019 Budget Resolution**
 10. 4. **Approval of MEA/NEA Local 1 Teacher Contract**
11. **Board Items**
 11. 1. **Sub Committee Reports**
 11. 1. 1. Building & Site
 11. 1. 2. Policy (*May 29, 2018 @ 6p. – 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**

