

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA JUNE 19, 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).

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 – May 15, 2018
 5. 1. 2. Closed Session – May 15, 2018
 5. 1. 3. Special Meeting/Disciplinary Hearing – June 5, 2018
 5. 1. 4. Closed Session – June 5, 2018
 5. 1. 5. Workshop Meeting – June 5, 2018
 5. 2. **Expenditure Reports – May 1 through May 31, 2018**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Kenté Rosser – MI Excel Summer Institute
 5. 3. 1. 2. Andrew Hopkins – World Wide ADE Institute 2018
 5. 3. 2. **Resignation(s)/Retirement(s)**
 5. 3. 2. 1. Sara Schaaf – Special Education Teacher – Middle School
 5. 3. 2. 2. Andrea Cawley – Arts/Music Teacher – Beacon/Tyrone
 5. 3. 2. 3. Korran Whittaker – Varsity Cheer Coach – High School
 5. 3. 2. 4. Mark Miller - Athletic Director – District
 5. 3. 2. 5. Guam Lee – Social Worker – Tyrone/Middle School
 5. 3. 3. **New Hires**
 5. 3. 3. 1. Bridgette Szelestey – Varsity Cheer Coach – High School
 5. 3. 3. 2. Angela Parkman – Middle School Cheer Coach – Middle School
 5. 4. **Renewal of MASB Membership**
 5. 5. **Audio Visual Contract (Bob Gray – Board Meeting Broadcasting)**
6. **Correspondence**
7. **Public Participation re: Action Items**
8. **Action Item(s)**
 8. 1. **2017/2018 Budget Amendment III**
 8. 2. **2018/2019 Annual Budget Adoption Resolution**
 8. 3. **School Aid Borrowing Resolution**
 8. 4. **Tax Levy (L-4029)**



8. 5. **Michigan Association of School Boards (MASB) Governance Standards Resolution**
8. 6. **Michigan High School Athletic Association – MHSAA Resolution**
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**

