

# SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

## BOARD OF EDUCATION

### WORKSHOP/REGULAR MEETING AGENDA

**JULY 17, 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 agenda item 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. Discussion Items**

- 5. 1. School Bond Loan Resolution
- 5. 2. Superintendent Evaluation
- 5. 3. CFO Contract Extension
- 5. 4. Custodial/Transportation Contract Agreement
- 5. 5. Secretarial Contract Agreement
- 5. 6. Board Retreat (*potential dates for 3 hrs.*)
- 5. 7. Staff Turnover
- 5. 8. Creation of New Position
  - 5. 8. 1. Academic Engagement Officer (AEO)

**6. Approval of Consent Agenda**

**6. 1. Minutes from Previous Meeting**

- 6. 1. 1. Budget Hearing – June 19, 2018
- 6. 1. 2. Regular Meeting – June 19, 2018
- 6. 1. 3. Special Meeting/BOE Interviews – June 26, 2018

**6. 2. Expenditure Reports – June 1 through June 30, 2018**

**6. 3. Personnel Matters**

**6. 3. 1. Overnight/Extended Travel**

- 6. 3. 1. 1. Dr. Dwayne Richard – Professional Development Program
- 6. 3. 1. 2. Monica Bisha – AP Summer Institute in World History
- 6. 3. 1. 3. Victor Green, Terri Gamlin, Lamarr Copeland, Michael Mooney – 2018CTE Summer Leadership Conference

**6. 3. 2. Resignation(s)/Non-Renewal of Contract**

- 6. 3. 2. 1. Kevin McAllister – Special Education Teacher – Middle School
- 6. 3. 2. 2. Sydnie Bland – Parent Liaison/Community Relations – District
- 6. 3. 2. 3. Harrison Mitchell – Attendance Officer – District

**6. 3. 3. New Hires/Reassignments**

- 6. 3. 3. 1. Heath Filber – IB Program Coordinator
- 6. 3. 3. 2. James Demand – Head Custodian – Beacon Elementary
- 6. 3. 3. 3. Che Chaka Johnson – Parent Liaison/Community Relations - District



6. 3. 3. 4. Talysha Oldham – Mentor – Diploma Success

6. 3. 3. 5. Myron Turner – Mentor – Diploma Success

**7. Correspondence**

**8. Public Participation re: Action Items**

**9. Action Item(s)**

9. 1. School Bond Loan Resolution

9. 2. Acceptance of Superintendent Evaluation

9. 3. CFO Contract Extension

9. 4. Custodial/Transportation Contract Agreement

9. 5. Secretarial Contract Agreement

9. 6. Creation of New Position

9. 6. 1. Academic Engagement Officer (AEO)

**10. Board Items**

**10. 1. Sub Committee Reports**

10. 1. 1. Policy

10. 1. 2. Building & Site

10. 1. 3. Finance

10. 1. 4. Community Relations

10. 1. 5. Superintendent Evaluation

**11. Report of the Superintendent**

**12. Public Participation**

**13. Matters of Interest to Board Members**

**14. Adjournment**

