

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA APRIL 17, 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 seven (7.0) and eleven (11.0).

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 – March 20, 2018
 5. 1. 2. Special Meeting/BOE Interviews – March 20, 2018
 5. 1. 3. Special Meeting/Superintendent Eval. – March 27, 2018
 5. 1. 4. Closed Session – March 27, 2018
 5. 1. 5. Workshop Meeting – April 10, 2018
 5. 2. **Expenditure Reports – March 1 through March 31, 2018**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Day Travel**
 5. 3. 1. 1. Michael Mooney – 2018 Michigan Marketing Educators Summer Academy
 5. 3. 1. 2. Terri Gamlin – Cybersecurity Train the Trainer
 5. 3. 1. 3. (3) Staff and (16) High School Students – Hamilton Education Program/Workshop/Performance
 5. 3. 2. **Resignations/Retirement**
 5. 3. 2. 1. Jacqueline Hopkins – Teacher - Tyrone
 5. 3. 2. 2. Remy Wood – Bus Driver - District
 5. 3. 3. **New Hires**
 5. 3. 3. 1. Veronica Howard-Johnson – Bus Driver – District
 5. 3. 3. 2. Maurice Jackson – Bus Aide – District
 5. 3. 3. 3. Donald Mathis Jr. – Paraprofessional – Middle School
 5. 3. 3. 4. Derek J. Atlas – Head Coach Boys & Girls Track – Secondary
6. **Correspondence**
7. **District Recognition**
 7. 1. Middle School Teacher of the Month – Robin Fluker
 7. 2. Student of the Month – 7th Grader: Aaron Jackson; 8th Grader: Carmella Kern
8. **Public Participation re: Action Items**
9. **Action Item(s)**
 9. 1. Summer Nutrition Program



- 9. 2. 2017/2018 Food Service Contract
- 9. 3. School of Choice
- 9. 4. Adoption of Completed K-12 Curriculum
- 9. 5. Recommendation for No Teacher Layoffs

10. Board Items

10. 1. Sub Committee Reports

- 10. 1. 1. Building & Site
- 10. 1. 2. Policy
- 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

