

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA JANUARY 15, 2019 ~ 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 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 of Previous Meetings**
 5. 1. 1. Regular Meeting – December 18, 2018
 5. 1. 2. Organizational Meeting – January 8, 2019
 5. 1. 3. Workshop Meeting – January 8, 2019
 5. 2. **Expenditure Reports – December 1 through December 31, 2018**
 5. 3. **Personnel Matters**
 5. 3. 1. **New Hires**
 5. 3. 1. 1. Darlene Taylor – 8th Grade Girls Basketball – Middle School
 5. 3. 1. 2. Timothy Brown – Varsity Track Coach – High School
6. **Correspondence**
7. **District Recognition**
 7. 1. Staff Recognition
 7. 1. 1. James Wallace – Teacher - Tyrone
 7. 2. Board of Education Appreciate Month
8. **Public Participation re: Action Items**
9. **Action Items**
 9. 1. Creation of New Position
 9. 1. 1. Human Resources Manager
10. **Board Items**
 10. 1. **Sub Committee Reports**
 10. 1. 1. Building & Site
 10. 1. 2. Policy (*January 29, 2019 @ 6p.*)
 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**



