

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA MAY 21, 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 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 Meetings**
 5. 1. 1. Special Meeting – April 16, 2019
 5. 1. 2. Regular Meeting – April 16, 2019
 5. 1. 3. Workshop Meeting – May 7, 2019
 5. 1. 4. Special Meeting – May 16, 2019
 5. 2. **Expenditure Reports – April 1 through April 30, 2019**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Janetta Hubbard – PECS Level 1 Training
 5. 3. 2. **Resignations/Terminations/Non-Renewals/Retirements**
 5. 3. 2. 1. Schranda Battle – Principal – High School
 5. 3. 2. 2. Yolanda Agnew – Science Teacher – High School
 5. 3. 2. 3. Nathan Franks – Head Custodian – Middle School
 5. 3. 2. 4. Leah Edison - Independence Paraprofessional - High School
 5. 3. 2. 5. April McDaniel – ELA Teacher – High School
 5. 3. 2. 6. Diane Sloboda - Social Worker - Beacon/Tyrone
 5. 3. 2. 7. Margaret Taylor – Building Secretary – High School
 5. 3. 2. 8. Daniel Wagberg – Social Studies Teacher -High School
 5. 3. 3. **New Hires**
 5. 3. 3. 1. Paul Allen – Varsity Asst. Coach Girls Basketball – High School
 5. 3. 3. 2. April Farris – Custodian – CCI Building
6. **Correspondence**
7. **Introduction of New Staff**
 7. 1. Carla West – HR Manager
 7. 2. Chamri Thomas – Central Office Clerical Support
8. **Public Participation re: Action Items**
9. **Action Item(s)**
 9. 1. **2018/2019 Budget Amendment II**
 9. 2. **RESA Preliminary 2019/2020 Budget**



9. 3. **Waiver: Pay for Participation Fees**

9. 4. **Board Norms**

9. 5. **1st Reading of Policies**

9. 5. 1. Policy 2104 Vision of the District

9. 5. 2. Policy 2105 Mission of the District

9. 6. **1st Reading of Bylaws/Policies/Administrative Guidelines (ag)/Form 2/2019**

Bylaws/Policies

0100	0167.2	1422.01	1430	2210	2414
3120	3120.04	3430	4430	5113.01	5113.02
5200	6321	6325	6605	8400	8402
8500	8640				

Administrative Guidelines

ag5113.02	ag5610	ag6325	ag6605	ag8605	ag8610
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Form Number

fm5111 F1

9. 7. **2nd Reading and Adoption of Bylaws/Policies 9/2018**

0100	0122	0131.1	0143.1	0165.6	0166
0167.1	0167.2	0167.6	1422	1662	2112
2260	2261	2261.01	2261.03	2271	2700
3120	3120.04	3122	3130	3362	4122
4162	4362	5330	5460	5517	5517.02
5540	5610	5611	5630.01	6325	8210

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**

