

**SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**

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**BOARD OF EDUCATION  
WORKSHOP MEETING AGENDA  
MAY 7, 2019 ~ 6:30 PM**

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*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 six (6.0).*

**1. Call to Order**

**2. Roll Call**

**3. Acceptance of Agenda**

**4. Discussion Item(s)**

4. 1. 2018/2019 Budget Amendment II

4. 2. RESA Preliminary 2019/2020 Budget

4. 3. District Website

4. 4. Waiver: Pay for Participation Fees

4. 5. Personnel Matter

4. 5. 1. April McDaniel

4. 6. Official Board Mission & Vision/Strategic Plan Priorities

4. 7. Board Norms/Superintendent Evaluation

4. 8. Unscheduled Meeting Day Preferences & Times

**4. 9. 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

**5. Future Action Items**

**5. 1. Personnel Matters**

**5. 1. 1. Overnight/Extended Travel**

5. 1. 1. 1. Janetta Hubbard – PECS Level 1 Training

**5. 1. 2. Resignations/Terminations/Non-Renewals**

5. 1. 2. 1. Schranda Battle – Principal – High School

5. 1. 2. 2. Yolanda Agnew – Science Teacher – High School

5. 1. 2. 3. Nathan Franks – Head Custodian – Middle School

5. 1. 2. 4. Leah Edison - Independence Paraprofessional - High School

5. 1. 2. 5. April McDaniel – ELA Teacher – High School

5. 1. 2. 6. Diane Sloboda - Social Worker - Beacon/Tyrone

**5. 1. 3. New Hires/\*Reassignments**

5. 1. 3. 1. Paul Allen – Varsity Asst. Coach Girls Basketball – High School

5. 1. 3. 2. April Farris – Custodian – CCI Building



**5. 2. 2nd Reading of Bylaws/Policies**

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

**6. Public Participation**

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

**8. Adjournment**

