

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA FEBRUARY 26, 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 – January 15, 2019
 5. 1. 2. Workshop Meeting – February 5, 2019
 5. 2. **Expenditure Reports – January 1 through January 31, 2019**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Michael Mooney, Lashana Beamon, Breona Wilson and (24) High School Students – Michigan DECA State Career Development Conference 2019
 5. 3. 1. 2. Kamal Cowles, Daniel Preston, Kelly Schlitt– Transition Professional Development
 5. 3. 1. 3. Terri Gamlin, Lamarr Copeland, Beona Wilson and (17) High School Students – BPA State Leadership Conference
 5. 3. 1. 4. Marion Thrasher – MCAN Conference
 5. 3. 2. **Resignations/Retirements**
 5. 3. 2. 1. Charles Waldorf – Head Custodian – Tyrone Elementary
 5. 3. 2. 2. Donald Fisher – Head Custodian – High School
 5. 3. 2. 3. Leonardo Posada – Spanish Teacher – Middle/High School
 5. 3. 2. 4. Benjamin Gugino – Teacher of Record – Diploma Success/ATS
 5. 3. 2. 5. Shirley Russell – Science Teacher – Middle School
 5. 3. 2. 6. Quiane Bates – Board Office Clerical Support - District
 5. 3. 2. 7. Alexandria Jean-Louis – Dance Teacher – High School
 5. 3. 2. 8. Andria Bellamy – Special Education Teacher – High School
 5. 3. 3. **New Hires**
 5. 3. 3. 1. Glenn Washington – Wrestling Head Coach – High School
 5. 3. 3. 2. Aaron Manson – Lunch Supervision - Beacon
 5. 3. 3. 3. Michael Warren – 7th Grade Boys Basketball – Middle School
 5. 3. 3. 4. Dominic Mitchell – 8th Grade Boys Basketball – Middle School
6. **Correspondence**
7. **District Recognition**



7. 1. Retiree – Charles Waldorf – Head Custodian – Tyrone
7. 2. Retiree – Donald Fisher – Head Custodian – High School
8. **Public Participation re: Action Items**
9. **Action Items**
 9. 1. MASB Board of Directors Vote
10. **Board Items**
 10. 1. **Sub Committee Reports**
 10. 1. 1. Building & Site
 10. 1. 2. Policy (*March 12, 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**

Note: Board Retreat – March 1st – 2nd @ Concorde Inn; Dr. Burrage/RESA & Deb Macon/MASB will facilitate.
14. **Adjournment**

