

# SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

## BOARD OF EDUCATION REGULAR MEETING AGENDA JUNE 18, 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/Disciplinary Hearing – May 21, 2019
    5. 1. 2. Closed Session – May 21, 2019
    5. 1. 3. Regular Meeting – May 21, 2019
    5. 1. 4. Workshop Meeting – June 4, 2019
  5. 2. **Expenditure Reports – May 1 through May 31, 2019**
  5. 3. **Personnel Matters**
    5. 3. 1. **Resignations**
      5. 3. 1. 1. Marsha Baranek – ECDD Aide – Beacon
      5. 3. 1. 2. Melven Conway – Band Instructor – High/Middle School
    5. 3. 2. **New Hires**
      5. 3. 2. 1. Raymond Bowens – Head Custodian – CCI Building
      5. 3. 2. 2. David McCants – Bus Driver – CCI Shuttle/District
      5. 3. 2. 3. Brandyn Young – 7th Grade Basketball Coach – Middle School
      5. 3. 2. 4. Carl Whitlow – Softball Asst. Coach – High School
      5. 3. 2. 5. Brandon Jenkins – Head Varsity Basketball Coach – High School
      5. 3. 2. 6. Michelle Compton – JV Softball Head Coach – High School
  5. 4. **Renewal of MASB Membership**
  5. 5. **Audio Visual Contract (Bob Gray – Board Meeting Broadcasting)**
6. **Correspondence**
7. **District Recognition - Retirees**
  7. 1. Shirley Russell – Middle School Science Teacher
  7. 2. Daniel Wagberg – High School History Teacher
  7. 3. Margaret Taylor – High School Building Secretary
8. **Public Participation re: Action Items**
9. **Action Item(s)**
  9. 1. **2019/2020 Annual Budget Adoption Resolution**
  9. 2. **Tax Levy (L-4029)**
  9. 3. **School Aid Borrowing Resolution**



9. 4. **Michigan High School Athletic Association – MHSAA Resolution**

9. 5. **Reading and adoption 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

10. **Board Items**

10. 1. **Sub Committee Reports**

10. 1. 1. Building & Site

10. 1. 2. Policy - (*policy meeting held 6/17/19*)

10. 1. 3. Finance

10. 1. 4. Community Relations

10. 1. 5. Superintendent Evaluation

11. **Report of the Superintendent**

12. **Public Participation**

*(Note: This is a listening session w/the Board of Education; follow-up to comments will be addressed by the Superintendent at a later date if needed).*

The Harper Woods Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the District, we ask that speakers follow the guidelines for making public comments.

**Please respect the following procedures for Public Participation:**

1. All members of the public attending School Boards Meetings must treat each other and the Board with respect.
2. State your full name and address
3. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
4. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.
5. Failure to adhere to the above procedures can result in immediate removal from the meeting.
6. Please keep all comments to 3 minutes or less.

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

- Scheduling of Disciplinary Hearings; suggestions – 6/25/19 @ 6p. or 7/2/19 @ 6p. or 7/16/19 @ 6p.

14. **Adjournment**

