

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA JANUARY 21, 2020 ~ 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 Agenda**
5. **Approval of Consent Agenda**
 5. 1. **Minutes of Previous Meetings**
 5. 1. 1. Regular Meeting – December 17, 2020
 5. 1. 2. Closed Session – December 17, 2020
 5. 1. 3. Organizational Meeting – January 7, 2020
 5. 1. 4. Workshop Meeting – January 7, 2020
 5. 2. **Expenditure Reports – December 1 through December 31, 2019**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Steven McGhee – Mid Winter 2020 MASA Conference
 5. 3. 2. **New Hires/Reassignments**
 5. 3. 2. 1. Mya Saunders – Independence Paraprofessional - Beacon
 5. 3. 2. 2. Aaron Brown – Mentor – Virtual Academy/ATS
 5. 3. 2. 3. Jennifer Reddick – Social Worker – Beacon/Tyrone
 5. 3. 2. 4. Darryl Taylor – ELA Teacher – High School
 5. 3. 2. 5. Benjamin Allemon – Head Custodian – Beacon
 5. 3. 2. 6. Kameilah Conrad – Head Custodian – Middle School
 5. 3. 2. 7. Darrius Hatcher – Bus Driver – District
6. **Correspondence**
7. **District Recognition**
 7. 1. Board of Education Appreciate Month
8. **Public Participation RE: Action Items**
9. **Discussion Item(s)**
 9. 1. 19/20 Budget Amendment I
 9. 2. Adult Education/GED Program/CCI Center – Fall 2020
 9. 3. District Emergency Operations/Security Plan
10. **Board Items**
 10. 1. **Sub Committee Reports**



- 10. 1. 1. Building & Site
- 10. 1. 2. Policy (*January 28, 2020 @ 6:30p.*)
- 10. 1. 3. Finance
- 10. 1. 4. Community Relations
- 10. 1. 5. Superintendent Evaluation

11. Report of the Superintendent

12. Public Participation

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

Terry Hughes - Finance Committee

14. Adjournment

