

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION WORKSHOP/REGULAR MEETING AGENDA JULY 16, 2019 ~ 6:30 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. **Discussion Items**
 5. 1. School Bond Loan Resolution
 5. 2. Superintendent Evaluation
 5. 3. 2019/2020 District/School Calendar-Student Accounting & Auditing
6. **Approval of Consent Agenda**
 6. 1. **Minutes from Previous Meetings**
 6. 1. 1. Budget Hearing – June 18, 2019
 6. 1. 2. Regular Meeting – June 18, 2019
 6. 1. 3. Special Meeting/Disciplinary Hearing – July 2, 2019
 6. 2. **Expenditure Reports – June 1 through June 30, 2019**
 6. 3. **Personnel Matters**
 6. 3. 1. **Overnight/Extended Travel**
 6. 3. 1. 1. Hannah Jaber – IB Recertification
 6. 3. 2. **Resignations/Non-Renewal of Contract**
 6. 3. 2. 1. Heather Rogers – 4th Grade Teacher – Tyrone
 6. 3. 2. 2. Adrian Johnson – Special Education Teacher – High School
 6. 3. 2. 3. Paige Drabant – Paraprofessional – Beacon
 6. 3. 2. 4. David Rabbideau – Assistant Superintendent - District
 6. 3. 2. 5. Shih-Chen (Sasha) Huang – Mandarin Teacher – Middle School
 6. 3. 3. **New Hires/Reassignments**
 6. 3. 3. 1. Kristen Woods-Helms – Principal – High School
 6. 3. 3. 2. Brandon Jenkins – Dean of Students – High School
 6. 3. 3. 3. Daulon Sampson – Band Instructor – High School
 6. 3. 3. 4. Raphael Glass – Boys Basketball Coach – Middle School
 6. 3. 3. 5. Dr. Dwayne Richardson – COO – District
 6. 3. 3. 6. Nickolus South – IB Program Facilitator
 6. 3. 3. 7. Frederick Payne – Title IX Compliance Coordinator - District
7. **Correspondence**
8. **Public Participation re: Action Items**
9. **Action Item(s)**



9. 1. **School Bond Loan Resolution**

9. 2. **2019/2020 District/School Calendar-Student Accounting & Auditing**

10. **Board Items**

10. 1. **Sub Committee Reports**

10. 1. 1. Building & Site

10. 1. 2. Policy - *(2/2019 Policy updates/options were received, reviewed and adopted; policy meeting held 6/17/2019)*

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**

14. **Adjournment**

