

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA MARCH 17, 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 seven (7.0) and eleven (11.0).

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 from Previous Meetings**
 5. 1. 1. Regular Meeting – February 25, 2020
 5. 1. 2. Workshop Meeting – March 3, 2020
 5. 2. **Expenditure Reports – February 1 through February 29, 2020**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Steven McGhee - Teacher Recruitment
 5. 3. 1. 2. Marion Thrasher – Michigan College Access Network Conference
 5. 3. 2. **Resignations/Retirements/Terminations**
 5. 3. 2. 1. Ashley Szelestey-Long – Varsity Volley Head Coach – High School
 5. 3. 3. **New Hires**
 5. 3. 3. 1. Amy Rieck – Kindergarten Teacher – Beacon
 5. 3. 3. 2. Elizabeth Howard – Independence Paraprofessional – High School
 5. 3. 3. 3. Taylor Jones – Independence Paraprofessional – Middle School
 5. 3. 3. 4. Floyd Simmons – Social Worker - District
6. **Correspondence**
7. **Public Participation re: Action Items**
8. **Action Item(s)**
 8. 1. 2020/2021 School of Choice Authorization
 8. 2. Non-Notification/Notification of Administrative Non-Renewals
 8. 3. 2nd Reading of Policy Fall 9/2019 Update - po7544
9. **Board Items**
 9. 1. **Sub Committee Reports**
 9. 1. 1. Building & Site
 9. 1. 2. Policy
 9. 1. 3. Finance
 9. 1. 4. Community Relations



9. 1. 5. Superintendent Evaluation

10. **Report of the Superintendent**

11. **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.

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

*Future Board Meetings/Coronavirus Protocol
MASB Invitation*

13. **Adjournment**

