

# SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

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## BOARD OF EDUCATION REGULAR MEETING AGENDA DECEMBER 17, 2019 ~ 7:00 PM

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*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 of Previous Meetings**
    5. 1. 1. Regular Meeting – November 19, 2019
    5. 1. 2. Special Meeting – November 26, 2019
    5. 1. 3. Closed Session – November 26, 2019
    5. 1. 4. Special Meeting/BOE Interviews – December 2, 2019
    5. 1. 5. Workshop Meeting – December 3, 2019
    5. 1. 6. Closed Session - December 3, 2019
  5. 2. **Expenditure Reports – November 1 through November 30, 2019**
  5. 3. **Personnel Matters**
    5. 3. 1. **Overnight/Extended Travel**
      5. 3. 1. 1. IB Middle School Students/(10) Adults – Washington DC
    5. 3. 2. **Resignations**
      5. 3. 2. 1. Chris Koch – Math Paraprofessional - Tyrone
    5. 3. 3. **New Hires**
      5. 3. 3. 1. Logan Laur – Independence Paraprofessional - Beacon
      5. 3. 3. 2. Airyana Robinson – Independence Paraprofessional – Beacon
      5. 3. 3. 3. Renee' Taylor – GSRP Teacher – Beacon
      5. 3. 3. 4. Jeterra Davis-Griggs – Social Worker – High School
      5. 3. 3. 5. Tawan Burney – Night Custodian – High School
      5. 3. 3. 6. Craig Williams – Night Custodian – Middle School
      5. 3. 3. 7. Rachel Gallina – Mentor – Virtual Academy/ATS
      5. 3. 3. 8. Kellie Malofy – Mentor – Virtual Academy/ATS
      5. 3. 3. 9. Maria Romain – Mentor – Virtual Academy/ATS
      5. 3. 3. 10. Quenton Connor – Basketball Coach – Elementary
6. **Correspondence**
7. **District Recognition**
  7. 1. M6 Presentation – Middle School Students



**8. Public Participation - RE: Action Items**

**9. Action Items**

- 9. 1. Board Organizational Meeting Planning/2020 Board Meeting Calendar
- 9. 2. Summer Tax Resolution
- 9. 3. Serenity Club – Recognized District Club
- 9. 4. Special Education-Parent Advisory Committee
  - 9. 4. 1. Dawn Hurley-Powers

**10. Board Items**

**10. 1. Sub Committee Reports**

- 10. 1. 1. Building & Site
- 10. 1. 2. Policy (*date needed*)
- 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. Session Pursuant to Section 8(a) of the Open Meetings Act for Personnel Evaluation.**

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

**15. Adjournment**

