

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
NOVEMBER 19, 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 Meeting

5. 1. 1. Regular Meeting – October 15, 2019

5. 1. 2. Workshop Meeting – November 5, 2019

5. 2. Expenditure Reports - October 1 through October 31, 2019

5. 3. Personnel Matters

5. 3. 1. Overnight/Extended Travel

5. 3. 1. 1. Michael Mooney, Lashana Beamon and (9) High School Students

5. 3. 1. 2. Cheryl Puzdrakiewicz – MDE Continuous Improvement Conference

5. 3. 1. 3. (3) CTE/CCI Staff and Steven McGhee – ACTE Conference

5. 3. 1. 4. Shannon Rogers and Quincy Stewart – Michigan Music Conference

5. 3. 2. Resignations/Terminations

5. 3. 2. 1. Tyrone Watts – Independence Paraprofessional – Tyrone

5. 3. 2. 2. Khalil Hill – Independence Paraprofessional – High School

5. 3. 2. 3. David McCants – Bus Driver – District/CCI

5. 3. 2. 4. Wanda Black – Spanish Teacher – Middle School

5. 3. 2. 5. Leslie Elya – ELA Teacher – High School

5. 3. 2. 6. Regina Williams – Vice President – Board of Education

5. 3. 2. 7. Najah Floyd – Girls Varsity Track Coach – High School

5. 3. 2. 8. Donald Mathis – Night Custodian – High School

5. 3. 3. New Hires

5. 3. 3. 1. Kurt Schmidt – Mentor – ATS

5. 3. 3. 2. Kyohn Burton – Dean of Students – High School

5. 3. 3. 3. Darryl Taylor Jr. – ELA Teacher (Sub) – High School

5. 3. 3. 4. Jean Johnson – Reading Teacher – Tyrone

5. 3. 3. 5. Juan Fauz – ELA Teacher – High School

5. 3. 3. 6. Hannah Jaber – State and Federal Fund Coordinator - District

6. Correspondence



7. District Presentation

- 7. 1. Serenity Club – Bobbie Benton
- 7. 2. Cyber Securities Student Presentation/CCI
- 7. 3. Harvest Buffet – Chef Chris w/CCI Students

8. Public Participation Re: Action Items

9. Action Items

- 9. 1. 18-19 Budget Audit Closure/Audit Update
- 9. 2. Second Semester School of Choice
- 9. 3. Tuition Resolution

10. Board Items

10. 1. Sub Committee Reports

- 10. 1. 1. Building & Site
- 10. 1. 2. Policy (*to be reschedule*)
- 10. 1. 3. Finance (*to be scheduled*)
- 10. 1. 4. Community Relations
- 10. 1. 5. Superintendent Evaluation (*to be scheduled*)

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

Upcoming interviews for vacant Board of Education seat on 12/2/19 beginning at 6:30p.



14. Adjournment

