

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA FEBRUARY 25, 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 – January 21, 2020
 5. 1. 2. Workshop Meeting – February 4, 2020
 5. 2. **Expenditure Reports – January 1 through January 31, 2020**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight/Extended Travel**
 5. 3. 1. 1. Michael Mooney, Lashana Beamon, Breona Wilson and (15) High School Students – Michigan DECA State Career Development Conference 2020
 5. 3. 1. 2. Sonja Grantham, Demetrius Marble, Nicholas Tripp (9) CTE Students – Skills USA/BPA State Leadership Conference Competitions
 5. 3. 1. 3. Carla West - MSBO Conference
 5. 3. 1. 4. Daniel Preston, Kelly Schlitt, Bridgette Szelestey-Long - Transition Professional Development
 5. 3. 1. 5. Jean Johnson – Council for Exceptional Children Annual Conference
 5. 3. 2. **Resignations/Retirements/Terminations**
 5. 3. 2. 1. Feleshia Simmons – Bus Driver – District
 5. 3. 2. 2. Alla Sharon – Special Education Teacher – High School
 5. 3. 2. 3. Juan Fauz - English - High School
 5. 3. 2. 4. Gloria Noble – Computer Teacher – Middle School
 5. 3. 2. 5. Brenda Ban – Computer Teacher – Tyrone/Beacon Elementary
 5. 3. 2. 6. Jennifer Reddick – Social Worker – Beacon/Tyrone
 5. 3. 2. 7. Antrice Costner – Custodian – High School
 5. 3. 3. **New Hires**
 5. 3. 3. 1. Desirae Williamson – Bus Driver – District
 5. 3. 3. 2. Catherine Guzman – GSRP Teacher – Beacon
 5. 3. 3. 3. Michael Nagy – Mentor – Virtual Academy/ATS
 5. 3. 3. 4. Chuck Root – Grounds/Maintenance – High School
 5. 3. 3. 5. Genie Davis – Science Teacher – High School



5. 3. 3. 6. Kiarra Whitelow – Custodian – High School

5. 3. 3. 7. Stephon Buford – Independence Paraprofessional – Beacon

5. 3. 3. 8. Katrina Humen – Social Worker – Beacon

5. 4. 1st Reading of Policy - Fall 9/2019 Update

1420	1615	2450	2628	3210	3215
3220	4215	5230	5330.02	5512	6800
7300	7434	7440.03	8400	8462	

5. 5. 2nd Reading and Adoption of Policy/Administrative Guidelines (ag) Form Fall 9/2019 Update

Policy/Bylaw: po2265, po2410

Administrative Guideline: ag7544

6. Correspondence

7. Public Participation re: Action Items

8. Action Item(s)

8. 1. Enhancement Millage Renewal

8. 2. IXL

8. 3. Summer School Fees

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

12. Matters of Interest to Board Members

Note: Potential Board Retreat date – March 24th; 6:30p. – 8p., Harper Woods location

13. Adjournment

