

**SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**

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**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
JUNE 23, 2020 ~ 7:00 PM**

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Call in information:

Dial 1-408-418-9388

Access Code: 126 949 1994

Password: 72968547

*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 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 Meeting Agenda**
- 5. Approval of Consent Agenda**
  - 5. 1. Minutes from Previous Meetings**
    5. 1. 1. Regular Meeting – May 19, 2020
    5. 1. 2. Workshop Meeting – June 2, 2020
  - 5. 2. Expenditure Reports – May 1 through May 31, 2020**
  - 5. 3. Personnel Matters**
    - 5. 3. 1. Resignations**
      5. 3. 1. 1. Duran Echols – CTE Paraprofessional – CCI Building
      5. 3. 1. 2. Rasheeda Meyers – Traffic Aide - Beacon
  - 5. 4. Renewal of MASB Membership**
  - 5. 5. Audio Visual Contract (Bob Gray – Board Meeting Broadcasting)**
- 6. Correspondence**
- 7. Public Participation re: Action Items**
- 8. Action Item(s)**
  - 8. 1. 2020/2021 Annual Budget Adoption Resolution**
  - 8. 2. Tax Levy (L-4029)**
  - 8. 3. School Aid Borrowing Resolution**
  - 8. 4. Michigan High School Athletic Association – MHSAA Resolution**
- 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**

*(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.

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

- Board Retreat – 7/28/2020 @ 5p., Pending the confirmation of Dr. Burrage.

**13. Adjournment**

