

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA NOVEMBER 20, 2018 ~ 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 item 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 – October 16, 2018
 5. 1. 2. Workshop Meeting – November 13, 2018
 5. 1. 3. Closed Session – November 13, 2018
 5. 2. **Expenditure Reports – October 1 through October 31, 2018**
 5. 3. **Personnel Matters**
 5. 3. 1. **Overnight Travel** – Terri Gamlin, Lamarr Copeland, Victor Green, Michael Mooney, Steven McGhee – ACTE Vision Tech Conference 2018
 5. 3. 2. **Resignations**
 5. 3. 2. 1. John Knight – History Teacher – High School
 5. 3. 2. 2. Phillip Ochoa – ELA Teacher – High School
 5. 3. 2. 3. Marilyn Schock – Social Worker – Beacon/Tyrone
 5. 3. 2. 4. Thomas Smith – Math Teacher – Middle School
 5. 3. 2. 5. Kelly Townsel – Math Teacher – Middle School
 5. 3. 2. 6. Yingming Wu – Mandarin Teacher – High School
 5. 3. 3. **New Hires**
 5. 3. 3. 1. April McDaniel – ELA Teacher – High School
 5. 3. 3. 2. Cary Tignanelli – History Teacher – High School
 5. 3. 3. 3. Heather Manning – Biology Teacher – High School
 5. 3. 3. 4. Lindsay Gottschalk – Kindergarten Teacher – Beacon
 5. 3. 3. 5. Dalaunti Sloan – Custodian – High School
 5. 3. 3. 6. Diane Sloboda – Social Worker – Elementary Schools
 5. 3. 3. 7. Loren Hayes – Math Teacher – Middle School
6. **Correspondence**
7. **Student Recognition**
 7. 1. Shalyce Black
8. **Public Participation re: Action Items**
9. **Action Items**
 9. 1. Eastside Youth Foundation



- 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
 - 10. 1. 3. Finance
 - 10. 1. 4. Community Relations
 - 10. 1. 5. Superintendent Evaluation
- 11. **Report of the Superintendent**
- 12. **Public Participation**
- 13. **Matters of Interest to Board Members**
- 14. **Adjournment**

