

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION WORKSHOP/REGULAR MEETING AGENDA JULY 18, 2017 ~ 6:30 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. **Discussion Items**
 5. 1. Superintendent Contract Update
 5. 2. AC Update
6. **Approval of Consent Agenda**
 6. 1. **Minutes from Previous Meeting**
 6. 1. 1. Budget Hearing – June 20, 2017
 6. 1. 2. Regular Meeting – June 20, 2017
 6. 1. 3. Special Meeting/Superintendent Interviews – June 21, 2017
 6. 1. 4. Special Meeting/Superintendent Presentations – June 26, 2017
 6. 2. **Expenditure Reports – June 1 through June 30, 2017**
 6. 3. **Personnel Matters**
 6. 3. 1. **Overnight/Extended Travel**
 6. 3. 1. 1. Steven Mcghee, David Reabbideau, Lori Wierbicki, Schranda Collier, Kente Rosser, Tiffany Wilkins, Heath Filber, Cheryl Puzdrakiewicz, Kenyatta Hughes – Blueprint Conference
 6. 3. 2. **Resignations**
 6. 3. 2. 1. Cindy Oke – Board Office Clerical Support
 6. 3. 3. **New Hires/Reassignments**
 6. 3. 3. 1. Vicki Kardynal – Reading Specialist – Beacon
 6. 3. 3. 2. Kristen Brown – Help Teacher/Data Coach - Beacon
 6. 3. 3. 3. Brittany Dunford – 3rd Grade Teacher – Beacon
 6. 3. 3. 4. Erica Burmann – 3rd Grade Teacher – Beacon
 6. 3. 3. 5. Gina Chiodini – 3rd Grade Teacher – Beacon
 6. 3. 3. 6. David Vandenbroucke – 3rd Grade Teacher – Beacon
 6. 3. 3. 7. Cecilia Eades – Literacy Paraprofessional – Beacon
 6. 3. 3. 8. Mattie Crumbley – Lunchroom Monitor – Beacon
 6. 3. 3. 9. Michelle Smith – STEM Teacher – Tyrone
 6. 3. 3. 10. James Wallace – Behavior Specialist – Tyrone
 6. 3. 3. 11. Kelly Townsel – 6th Grade Teacher – Tyrone
 6. 3. 3. 12. Victoria Keller – 6th Grade Teacher – Tyrone



6. 3. 3. 13. Shantae Larke – 5th Grade Teacher - Tyrone

7. **Correspondence**
8. **Public Participation re: Action Items**
9. **Action Item(s)**
 9. 1. School Bond Loan 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**

