

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION REGULAR MEETING AGENDA FEBRUARY 23, 2016 ~ 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(s)

5. 1. 1. Regular Meeting – January 19, 2016

5. 1. 2. Workshop Meeting – February 2, 2016

5. 1. 3. Closed Session – February 2, 2016

5. 2. Expenditure Report - January 1 through January 31, 2016

5. 3. Personnel Matters

5. 3. 1. Overnight/Extended Travel

5. 3. 1. 1. Michael Mooney, Lashana Beamon and (17) High School Students – Michigan DECA State Career Development Conference 2016

5. 3. 2. Resignations/Retirements

5. 3. 2. 1. Reginald Blackwell – JV Girls Basketball Coach – High School

5. 3. 2. 2. Cathy Foster – Elementary Teacher– Beacon

5. 3. 2. 3. Dale Bernard – Teacher – ATS

5. 3. 3. New Hires/Reassignments

5. 3. 3. 1. Regena Merriwether – Lunch Supervision – Beacon

5. 3. 3. 2. Georgia Lee-McMorris – Lunch Supervision – Beacon

5. 3. 3. 3. Latasha Collins – Follow That Kid– Beacon

6. Correspondence

7. District Activities

7. 1. Beacon Elementary

Presenter: Janet Gottsleben

7. 2. Tyrone Elementary

Presenter: Cheryl Puzdrakiewicz

7. 3. Middle School

Presenter: Heath Filber

7. 4. High School

Presenter: Schranda Collier

8. Public Participation RE: Action Items

9. Action Items

9. 1. Recommended Hire



9. 1. 1. **Harrison Mitchell - Attendance Officer - District**

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**

