

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

BOARD OF EDUCATION SPECIAL MEETING AGENDA AUGUST 27, 2019 ~ 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 five (5.0) and seven (7.0).

1. **Call to Order**
2. **Roll Call**
3. **Acceptance of Meeting Agenda**
4. **Discussion Items**
 4. 1. Safety and Security Measures Presentation
 4. 2. District Reorganization (Per Approved Budget)
 4. 2. 1. Chief Operating Officer
 4. 2. 2. Middle School Asst. Principal
 4. 2. 3. Asst. Supervisor of Special Education
 4. 2. 4. Title IX Compliance Officer
 4. 3. Creation of New Position
 4. 3. 1. Chief Academic Officer
 4. 4. COO Salary Correction – Dr. Richardson
 4. 5. Contract Review
 4. 5. 1. JDT Solutions – Educational Consultants/Academic Support
 4. 5. 2. Prudential Security – Security
 4. 5. 3. CrisisGo – Emergency Preparedness/Management
 4. 5. 4. C3 Business Communication Systems – Surveillance cameras on district buses
 4. 5. 5. The 180 Program – Behavior Modification, Shuttle Service, Parent University
 4. 5. 6. Ideal Technology Solutions – IT Consulting/ Support
5. **Public Participation re: Action Items**
6. **Action Items**
 6. 1. District Reorganization
 6. 2. Creation of Chief Academic Officer
 6. 3. Hire – Blake Hancock – Asst. Principal – High School
 6. 4. COO Salary Correction
 6. 5. Contracts
 6. 5. 1. JDT Solutions
 6. 5. 2. Prudential Security
 6. 5. 3. CrisisGo
 6. 5. 4. C3 Business Communication Systems
 6. 5. 5. The 180 Program
 6. 5. 6. Ideal Technology Solutions
7. **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.

8. Matters of Interest to Board Members

9. Adjournment

