

SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

**BOARD OF EDUCATION
REGULAR MEETING AGENDA
DECEMBER 18, 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 – November 20, 2018
 5. 1. 2. Workshop Meeting – December 4, 2018
 - 5. 2. Expenditure Reports – November 1 through November 30, 2018**
 - 5. 3. Personnel Matters**
 - 5. 3. 1. Overnight/Extended Travel**
 5. 3. 1. 1. Shannon Rogers, Melven Conway, Quincy Stewart – Music Conference
 - 5. 3. 2. Resignations**
 5. 3. 2. 1. Linda Kelly – Preschool Director – Beacon
 5. 3. 2. 2. Kristie Thielk – ELA Teacher – Middle School
 - 5. 3. 3. New Hires/Rehire**
 5. 3. 3. 1. Lescira Binion – Resource/Special Ed. Teacher – Middle School
 5. 3. 3. 2. Leah Edison – Independence Paraprofessional – High School
- 6. Correspondence**
- 7. District Recognition**
 7. 1. Teacher of the Month – September Wellams – Beacon Teacher
 7. 2. Student of the Month – Gabrielle Gervin – 2nd Grader
 7. 3. Joan Mannino & Arius Webb – End of Term for Board Members
 7. 4. Swearing In of New Board Members
 7. 4. 1. Alicia McKay
 7. 4. 2. Terry Hughes
- 8. Public Participation re: Action Items**
- 9. Action Items**
 9. 1. 18/19 Budget Amendment I
 9. 2. Board Organizational Meeting Planning/2019 Board Meeting Calendar
 9. 3. Summer Tax Resolution
 9. 4. Nomination to the MASB Board of Directors
- 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**

