

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

August 15, 2016

6:30 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

Closed Session – Motion to recess into closed session (e) to consult with attorney regarding trial or settlement strategy in connection with specific pending litigation and for (h) attorney client privilege to consider material exempt from discussion or disclosure by state or federal statute. which is exempt from disclosure pursuant to Section 8(e)(h) of the Open Meeting Act

PUBLIC COMMENT

A.

SPECIAL ORDER OF BUSINESS

A. Hazel Park Historical Commission Presentation

CONSENT AGENDA (Action Item)

A. Approval of Minutes

- 1) July 18, 2016 - Regular Meeting and Closed Session
- 2) July 19, 2016 - Special Meeting
- 3) August 1, 2016 - Special Meeting

B. Monthly Financial Reports

- 1) Cash Balances Report
- 2) Electronic Fund Transfer Report
- 3) Check Register
- 4) Cash Receipts Register

- 5) Budget Actual Financial Report
- 6) Deficit Elimination Plan Budgetary Control Report

C. Notes of Appreciation

D. Conference Requests

- 1) District Pre-Conference Approval Requests Report

UNFINISHED BUSINESS

A. Board of Education Policy Book - Neola of Michigan (Action Item)

- 1) 3000 Professional Staff - First Reading
- 2) 4000 Support Staff - First Reading

NEW BUSINESS

A. Personnel Recommendations (Action Items)

- 1) Hazel Park Education Association (HPEA)
- 2) Hazel Park Paraprofessional Association (HPPA)
- 3) Hazel Park Association of School Administrators (HPASA)
- 4) International Union of Operating Engineers (IUOE)
- 5) Unaffiliated Employees

B. Tenure Levels (Informational Item)

C. Promise Zone Update

D. Business Update

E. Draft Five-Year Sinking Fund Capital Improvement Plan (Informational Item)

F. Michigan Association of School Boards (MASB) Membership Renewal (Action Item)

G. Oakland ISD Agreement for Student Information Specialist (SIS) position (Action Item)

H. Funding for 3 & 4 Year Old Preschool Academy classrooms (Action Item)

I. 2016/2017 Enrollment Update (Informational Item)

J. Advertising plan for District and Cyber School (Action Item)

K. Math Expressions Professional Services (Action Item)

L. Math 180 Intervention (Action Item)

M. Superintendent Update

- 1) Update on high school football field usage (Informational Item)
- 2) MASB Annual Leadership Conference (Informational Item)
- 3) Co-Chair, Reproduction Health Advisory Board (Action Item)

4) Superintendent Committees (Informational Item)

- a. Community Engagement Team
- b. Ruth Geise Committee

RECOGNITION/COMMENDATION

- A. Dr. Kruppe, Superintendent, and Board of Education Members want to congratulate teachers, **Nancy Sly, Lori Wing** and **Carlotta Gharra** for being nominated and winning the Michigan Art Education Association's Distinguish Service Award. Lani Warner of Walled Lake Schools and president of the Michigan Art Education Association nominated them for their service on the Fine Arts Council. Congratulations!

BOARD MEMBER AND ADMINISTRATION COMMENTS

- A.

ADJOURNMENT

Amy Kruppe, Ed.D
Superintendent of Schools

“any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent at 248-658-5220 at least five (5) days in advance of the meeting to request assistance.”