

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

July 18, 2016

6:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

A.

PUBLIC COMMENT

A.

Closed Session-Motion to recess into closed session (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(h) of the Open Meeting Act.

CONSENT AGENDA (Action Item)

A. Approval of Minutes

- 1) June 13, 2016 Regular Meeting and Closed Session
- 2) June 14, 2016 Special Meeting
- 3) June 15, 2016 Special Meeting
- 4) June 20, 2016 Budget Hearing and Special Meeting
- 5) June 27, 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

- 1) Nancy Sly - Thanks the Administration and Board of Education for the opportunity to attend the National Gold Key Ceremony in New York City.

D. Conference Requests

- 1) District Pre-Conference Approval Requests Report

NEW BUSINESS

A. Personnel Recommendations (Action Item)

B. Promise Zone Update (Informational Item)

C. Business Update (Informational Item)

D. School Loan Revolving Fund Annual Loan/Repayment Activity Application Resolution (Action Item)

E. Resolution to Approve a Building & Site Sinking Fund Tax Proposal (Action Item)

F. Purchase of Evaluation System (Action Item)

G. Superintendent Update

- 1) Freedom of Information Act (FOIA) Request - Mackinac Center for Public Policy (Informational Item)
- 2) ASCD Membership (Action Item)
- 3) 2016/2017 Staffing
 - a. Great Start Readiness Program Secretary - Increase in FTE (Action Item)
 - b. Assistant Dance Coordinator (Action Item)
 - c. Paraprofessional Positions (Action Item)
- 4) Human Reproductive Health Advisory Board Report
 - a. Agenda and Material Review (Action Item)
 - b. Appointment of Co-Chair (Action Item)
- 5) Superintendent Committees (Informational Item)
 - a. Community Engagement Team
 - b. Ruth Geise Committee
 - c. Policy Committee
 - d. Website Committee
 - e. Facility Improvement Plan Committee

UNFINISHED BUSINESS

A. Board of Education Policy Book - Neola of Michigan

A. 3000 - Professional Staff

RECOGNITION/COMMENDATION
BOARD MEMBER AND ADMINISTRATION COMMENTS
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.”