

HAZEL PARK BOARD OF EDUCATION

**Agenda**

**Regular Meeting**

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

September 19, 2016

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS

A. Recognition of Custodial & Maintenance Employees

B. VSA/MCACA (Michigan Council for Arts & Cultural Affairs) Grant

CLOSED SESSION - Motion to recess into closed session (f) review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential. However, except as otherwise provided in this subdivision, all interviews by a public body for employment or appointment to a public office shall be held in an open meeting pursuant to this act and (h) attorney client privilege to consider material exempt from discussion or disclosure by state or federal statute, which is exempt from disclosure pursuant to Sections 8(f)(h) of the Open Meeting Act.

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) August 15, 2016 - Regular Meeting and Closed Session

2) August 22, 2016 - Special Board Meeting

3) August 23, 2016 - Special Board Meeting

B. Monthly Financial Reports

C. Notes of Appreciation

D. Conference Requests

1) Other Conference Requests

UNFINISHED BUSINESS

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

- 1) Section 5000 (Students) - First Reading
- 2) Section 3000 (Professional Staff) - Second Reading
- 3) Section 4000 (Support Staff) - Second Reading

## NEW BUSINESS

## A. Personnel Recommendations

- 1) AFSCME - American Federation of State, County & Municipal Employees (Action Item)
- 2) HPEA - Hazel Park Education Association (Action Item)
- 3) HPPA - Hazel Park Paraprofessional Association (Action Item)
- 4) IUOE - International Union of Operating Engineers (Action Item)
- 5) Unaffiliated Members (Action Item)

## B. Promise Zone Update (Informational Item)

## C. Business Update (Informational Item)

## D. Macomb Area Conference Application (Action Item)

## E. Academic Data (Informational Item)

## F. Enrollment Update (Informational Item)

## G. Approval of additional classrooms (Action Item)

## H. Teacher Institute Days Update (Informational Item)

## I. AMLE2016 - Annual Conference for Middle Level Education (Action Item)

## J. Intern position for Technology Department (Action Item)

## K. Intergovernmental Agreement for Early Literacy Coach (Action Item)

L. Superintendent Update

- 1) Chamber of Commerce Membership Renewal (Action Item)
- 2) Mi-Excel Update (Informational Item)
- 3) 2015-16 Focus School Quarterly Report - Hoover School (Informational Item)
- 4) Superintendent Committees (Informational Item)
  - a. Community Engagement Team
  - b. Ruth Geise Committee
  - c. Facility Improvement Plan Committee

## RECOGNITION/COMMENDATION

- A. **Tammy Scholz**, Principal at Hazel Park Jr. High, would like to thank the HPJH custodial staff for working so hard this summer to get our building looking amazing and ready for the start of a new school year. Whatever I needed done or

asked them to do, they did it quickly and with such positivity that it was AMAZING! Their hard work is greatly appreciated. Thanks to **Mario Aqueros, Ted Teed, Dave Rowland, Matt Combs** and **Bob Peck**.

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.”