

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

July 17, 2017

6:30 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

A. Oakland County School Board Association Award

PUBLIC COMMENT

A.

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

a. June 12, 2017 - Special Meeting & Closed Session

b. June 12, 2017 - Regular Meeting

c. June 19, 2017 - Budget Hearing & Special Meeting

d. June 20, 2017 - Special Meeting

2) Committee Meetings

a. Personnel Committee

b. Buildings & Grounds Committee

c. Finance Committee

B. Monthly Financial Reports

C. Notes of Appreciation

1) Janet Langtry, teacher, wishes to thank the Board of Education and Administration for the lovely glass vase she received at the recent PTA Banquet upon her retirement. It is a lovely remembrance of the years of dedication and service in Hazel Park. The experiences have been enduring

memories.

D. Conference Requests

UNFINISHED BUSINESS

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

- 1) Section 6325 - Procurement - Federal Grants/Funds ~ Second Reading

NEW BUSINESS

A. Student Reports (Informational Item)

- 1) Hazel Park High School

B. Personnel Recommendations

- 1) United Oaks Elementary Principal (Action Item)
- 2) American Federation of State, County & Municipal Employees (AFSCME)
- 3) Hazel Park Association of School Administrators
- 4) Hazel Park Education Association (HPEA)
- 5) Hazel Park Paraprofessional Association (HPPA)
- 6) Unaffiliated Employees

C. Secretarial Staffing (Action Item)

D. Curriculum Update

- 1) Houghton Mifflin Harcourt - Larson Big Ideas AGA - Jr. High & High School Curriculum (Action Item)

E. 2017-2018 MiBlisi Training

F. MAASE (Michigan Association of Administrators of Special Education) Summer Institute

August 6-9, 2017 ~ Traverse City, MI

G. MASA (Michigan Association of School Administrators Conference (Action Item)

September 20-22, 2017 - Traverse City, MI

H. Annual School Bond Loan Activity Resolution (Action Item)

I. Approval of Contract for Playground & Drainage Improvements

J. ASCD Membership Renewal (Action Item)

K. After School Support Programs (Action Item)

L. Enrollment Update (Informational Item)

M. Superintendent Update

- 1) Administrative Contract (Action Item)

- 2) Strategic Plan Update (Informational Item)
- 3) Community Engagement Committee (Informational Item)
- 4) Hoover Elementary School - Focus School Status (Informational Item)
- 5) Oakland Schools IGA

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.”