

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

September 18, 2017

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

A. Bike Riding at United Oaks - Landon Schlak, presenter

PUBLIC COMMENT

A.

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

a. September 11, 2017 - Special Meeting & Closed Session

b. September 11, 2017 - Regular Meeting

B. Monthly Financial Reports

C. Notes of Appreciation

1) Nancy Skoczylas, Retired Teacher, thanked the district for the recent tour of Hazel Park High for the Class of 1967 50th year reunion.

D. Conference Requests

UNFINISHED BUSINESS

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

1) Section 5630.01 - Student Seclusion & Restraint (revision) ~ 2nd reading

NEW BUSINESS

A. Personnel Recommendations (Action Items)

B. Bank Signature Authorization (Action Item)

C. Enrollment Update (Informational Item)

D. Board of Education Policy Book - Neola of Michigan (Informational Item)

1) Administrative Guidelines ~ Policy 2000 (Programs) - First Reading

E. Superintendent Update

1) Online Learning License Renewal (Action Item)

2) Request for Proposals (RFP) - Owners Representative Services (Action Item)

3) Blue Print Update (Informational Item)

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.”