

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

January 15, 2018

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

A.

SPECIAL ORDER OF BUSINESS

A. Employee Recognition - Julie Bourke, Webb Elementary Teacher

B. Michigan Association of School Boards - "School Board Recognition Month"

C. Board of Education Organizational Meeting

1) Election of Officers (Action Item)

a. President

b. Vice-President

c. Secretary

d. Treasurer

2) Committee Appointments (Action Items)

a. Board of Education Committees

1. Finance Committee

2. Buildings and Grounds Committee

3. Personnel Committee

4. Policy Committee

5. Curriculum Committee

b. Superintendent Committees

1. Community Engagement

2. Ruth Giese Fund
 3. School Resource
 4. School Improvement
- 3) Local Appointments (Action Items)
- a. Designate and an Alternate to aid on the budget of Oakland Schools and to elect members to the Board of Oakland Schools
 - b. Board Member to the Oakland County School Board Legislative Committee
 - c. Hazel Park Youth Assistance Liason
 - d. District Network (2)
- D. 2018 Business Organizational Items (Action Item)
- 1) Designation of District Legal Counsel Representation
 - 2) Establishment of Bank Accounts and Authorized Signers
 - a. Authorized Signers
 - b. Bank Accounts
 - c. Authorized Investment Banks
 - d. Bond Debt Service Accounts
 - 3) Persons Authorized to Make Investments
 - 4) Persons Authorized to Make Wire Transfers
 - 5) Persons Authorized to Enter into Agreements with Financial Institutions for Commercial Card Agreements, Custodial Agreements, and other Financial Transactions
 - 6) Persons Authorized to Sign in the Name of Hazel Park Schools
 - 7) Newspapers for Official Publications
 - 8) Authorize Summer and Winter Tax Collection for Each Municipality
 - 9) Designation of Person Responsible for Implementing Public Notice Requirement of the Open Meetings Act
 - 10) Designation of Property/Liability & Worker's Compensation Insurance Carriers
 - 11) Designation of Auditors
 - 12) Designation of Architect of Record
- CONSENT AGENDA (Action Items)
- A. Approval of Minutes
- 1) January 8, 2018 - Regular Meeting
 - 2) January 10, 2018 - Special Meeting & Closed Session

3) January 11, 2018 - Special Meeting & Closed Session

B. Monthly Financial Reports

C. Conference Requests

D. Construction Project Owner's Representative Contract

UNFINISHED BUSINESS

A.

NEW BUSINESS

A. Personnel Recommendations

B. Hazel Park Community Coalition (Informational Item)

C. Staffing

1) Jardon CAP Paraprofessional (Action Item)

2) Webb Latchkey Paraprofessional (Action Item)

D. Superintendent Update

1) Mi-Excel Update (Informational Item)

CLOSED SESSION

A. Motion to recess into closed session (b) to consider the dismissal, suspension, or disciplining of a student if the public body is part of the school district, intermediate school district, or institution of higher education that the student is attending, and if the student or the student's parent or guardian requests a closed hearing; which is exempt from disclosure pursuant to Section 8(b) of the Open Meeting Act.

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.”