

HAZEL PARK BOARD OF EDUCATION

**Agenda**

**Regular Meeting**

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

October 2, 2017

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

A. Assistance League Grant Awards - Pat Siepielski & Sani Dwyer

PUBLIC COMMENT

A.

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

a. September 18, 2017 - Regular Meeting

b. September 25, 2017 - Special Meeting

2) Committee Meetings

a. September 18, 2017 - Finance Committee

b. September 26, 2017 - Personnel Committee

UNFINISHED BUSINESS

A. Board of Education Policy Book (Informational Item)

1) Administrative Guidelines - Policy 2000 (Programs) ~ 2nd Reading

NEW BUSINESS

A. Personnel Recommendations (Action Item)

B. Youth Assistance Update (Informational Item)

C. Presentation of 2017 Audit Report (Informational Item)

D. Approval to purchase Chromebooks (Action Item)

E. Approval of Construction Management services for Edison MAX Renovation

Project (Action Item)

F. Enrollment Update (Informational Item)

G. Superintendent Update

- 1) Community Engagement Committee (Informational Item)
- 2) Student Information Services (SIS) and Technology Dept. reorganization (Informational Item)
- 3) Blueprint Update (Informational Item)
  - a. Performance Management

H. Closed Session

- 1) 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.

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.”