

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

October 16, 2017

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

- A. Hazel Park High School - Student Recognition
Breanna Mauney & Tabitha Smith

PUBLIC COMMENT

A.

Closed Session

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.

CONSENT AGENDA (Action Items)

A. Approval of Minutes

- 1) Board Meetings
 - a. October 2, 2017 - Regular Meeting
 - b. October 2, 2017 - Closed Meeting
- 2) Committee Meetings
 - a. October 5, 2017 - Curriculum Meeting

B. Monthly Financial Reports

C. Approval of Tenure Resignation Agreement
RE:GCarroll

D. Conference Requests

E. Notes of Appreciation

- 1) Mrs. Corri Nastasi, Principal, and the Webb staff would like to thank the Hazel Park Kroger store, The First Baptist Church of Hazel Park, Hazel Park retired teachers and Mrs. Karen King and Mrs. Barb Sullivan who made donations of school supplies to Webb. We would also like to thank Ms Shannon Joslyn for delivering the Kroger supplies. The teachers and students are so grateful for all of these donations and have already started putting the supplies to good use.
- 2) The family of Joseph & Laura Weidman
Acknowledges the expression of sympathy from the Board of Education at the time of Laura's mother's death (Joan Ramagos)

UNFINISHED BUSINESS

- A. Approval of 2017 Audit (Action Item)

NEW BUSINESS

- A. Personnel Recommendations (Action Item)
- B. Request for Leave of Absence (Action Item)
- C. HP Dance Team Overnight Trips (Action Item)
- D. Approval of Owner's Representative Services for Edison MAX project (Action Item)
- E. Students Services Update
 - 1) Request for additional paraprofessionals (Action Item)
- F. Enrollment Update (Informational Item)
- G. Superintendent Update
 - 1) Approval of Odysseyware Online License renewal (Action Item)
 - 2) Blue Print Update (Informational Item)
 - a. Problem Solving

BOARD MEMBER AND ADMINISTRATION COMMENTS

- A.

ADJOURNMENT

Amy Kruppe, Ed.D
Superintendent of Schools