

HAZEL PARK BOARD OF EDUCATION

Agenda

Special Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

June 25, 2018

7:00 PM

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

A.

UNFINISHED BUSINESS

NEW BUSINESS

A. Adoption of 2017/2018 General Fund Budget Amendment (Action Item)

B. Adoption of 2017/2018 Food Service Fund Budget Amendment (Action Item)

C. Adoption of 2018/2019 General Fund Budget (Action Item)

D. Adoption of 2018/2019 School Service Fund Budget (Action Item)

E. Approval of Resolution Authorizing the Issuance of State Aid Notes (Action Item)

F. Approval of Annual SBLF Repayment

G. Approval of Bus Purchase

H. Edison Max Construction Max Contract Approvals

I. Administrative Policies- (Informational)

J. Approval of the May Financial Reports

K. Superintendent Update

1) Superintendent Evaluation

BOARD MEMBER AND ADMINISTRATION COMMENTS

Amy Kruppe, Ed.D
Superintendent of Schools