

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

July 16, 2018

6:30 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

PUBLIC COMMENT

A.

CONSENT AGENDA (Action Items)

A. Approval of Minutes

- 1) Personnel Committee
- 2) Building Grounds
- 3) Special Meeting June 25
- 4) Finance Committee
- 5) Budget Hearing
- 6) Policy Committee
- 7) Policy June 19
- 8) Policy June 13

B. Monthly Financial Reports

C. Notes of Appreciation

D. Conference Requests

UNFINISHED BUSINESS

NEW BUSINESS

A. Personnel Recommendations

B. Increase in Social Worker to High School to 1.0 for 2018-2019 School Year

- C. Increase in Social Worker at the Junior High to 1.0
- D. Increase in Instructional Assistant at Junior High to 1.0
- E. Approval of up to four days of summer pay for Building Administrators
- F. Approval of 2018-2019 Teacher Substitute Rate of Pay
- G. Approval of 2018-2019 Custodial Rate of Pay
- H. Approval of Equipment Repairs for Food Service
- I. Approval of Replacement of two Lawnmowers
- J. Friday School Proposal at Junior High and High School
- K. Approval of NWEA
- L. Approval of AIMWEBS for 2018-2019
- M. Credit Recovery Proposal at High School
- N. Approval of Demolition Contractor
- O. EL Teacher for District 1.0
- P. Detention Proposal for High School and Junior High
- Q. Five Additional work days for High School Counselors
- R. Discussion of Administrative Procedures 7000 (Informational)
- S. Freedom of Information Act (Informational)
- T. Enrollment Update (Informational Item)
- U. Resolution Replacing Sinking Fund
- V. Resolution Approving Operating Millage Replacement November 7, 2018
- W. Superintendent Update
 - 1) IGA (First Reading)

BOARD MEMBER AND ADMINISTRATION COMMENTS

A.

ADJOURNMENT

Amy Kruppe, Ed.D
Superintendent of Schools