

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

September 17, 2018

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 Community Coalition Update - Jared Gajos

PUBLIC COMMENT

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

a. 8/27/2018 - Special Meeting & Closed Session

b. 8/27/2018 - Regular Meeting

c. 9/13/2018 Special Board of Education Meeting (Workshop)

2) Committee Meetings

a. 9/10/2018 - Buildings & Grounds Committee Meeting

b. 9/14/2018 - Personnel Committee Meeting

B. Monthly Financial Reports

C. Conference Requests

UNFINISHED BUSINESS

A. Neola of Michigan - Board Policy Revisions/Updates (Second Reading) - Action Item

B. Revised 2018 Tax Rate Request (Action Item)

C. Roosevelt INVEST High School ~ Second Amendment to Lease Agreement (Action Item)

NEW BUSINESS

- A. Student Representatives (Informational Item)
 - 1) Hazel Park High School
 - 2) Hazel Park Advantage
- B. Personnel Recommendations (Action Items)
- C. Hazel Park Education Association (HPEA) Letter of Agreement (Action Item)
- D. Sidewalk Repair/Replacement at Junior High (Action Item)
- E. Online Learning License Renewal (Action Items)
 - 1) Edgenuity
 - 2) Odysseyware
- F. Alternative Education Program Waiver Application (Action Item)
- G. 2017-2018 Summer School Update (Informational Item)
- H. Enrollment Update (Informational Item)
- I. Superintendent Update
 - 1) State of the District

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.”