

HAZEL PARK BOARD OF EDUCATION

**Agenda**

**Regular Meeting**

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

August 27, 2018

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

A.

SPECIAL ORDER OF BUSINESS

A. Chartwells - Food Service Presentation

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

a. June 11, 2018 - Regular Meeting

b. July 16, 2018 - Regular Meeting

c. July 16, 2018 - Special Meeting & Closed Session

d. July 23, 2018 - Special Meeting & Closed Session

2) Committee Meetings

a. August 20, 2018 - Finance Committee

b. August 20, 2018 - Buildings & Grounds Committee

c. August 22, 2018 - Policy Committee

B. Monthly Financial Reports

C. Conference Requests

D. Membership/Dues Renewal

1) 2018-2019 ASCD Membership

E. Notes of Appreciation

1) Tammy Scholz, Principal at Hazel Park Jr. High, gives a special thank you to

the custodial staff at the junior high for making the building sparkle and shine! The efforts of Kindra Johnsonbaugh, Bob Peck and Kyle Walker are noticeable the moment anyone approached HPJH! From the exterior to every inch of the interior, their hard work is evident.

- 2) HP Jr. High Principal, Tammy Scholz, would like to thank Kathy, Rick and Tiffany Nagy for their help the week before school started. These three amazing volunteers ran copies and sorted packets in preparation for the first day of school. We so appreciate their assistance!

#### UNFINISHED BUSINESS

#### NEW BUSINESS

- A. Edison MAX Additional Abatement Work (Informational Item)
- B. Water Main Change Order - Edison Max (Action Item)
- C. Construction Contracts (Action Items)
- D. Personnel Recommendations
  - 1) AFSCME Employee Group
  - 2) HPASA (Hazel Park Association of School Administrators) Employee Group
  - 3) HPEA (Hazel Park Education Association) Employee Group
  - 4) HPPA (Hazel Park Paraprofessional Association) Employee Group
  - 5) IUOE (International Union of Operating Engineers) Employee Group
  - 6) Unaffiliated Employees
- E. Revised 2018 Tax Rate Request (Action Item)
- F. Purchase of floor scrubber (Action Item)
- G. Purchase of Chromebooks (Action Item)
- H. Roosevelt INVEST contract (Action Item)
- I. Alternative Education Programs Waiver Applications (Action Item)
- J. MASA (Michigan Association of School Administrators Conference) (Action Item)
- K. Teacher & Mentoring Handbook (Informational Item)
- L. Neola of Michigan - Policies and Administrative Guidelines Revisions
- M. Enrollment Update (Informational Item)
- N. Superintendent Update
  - 1) Strategic Plan Update
  - 2) Student Handbook
  - 3) Central Office Redesign

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.”