

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

January 14, 2019

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

ELECTION OF TEMPORARY CHAIRPERSON (ACTION ITEM)

ORGANIZATIONAL MEETING

A. Election of Officers (Action Item)

- 1) President
- 2) Vice-President
- 3) Secretary
- 4) Treasurer

B. Committee Appointments (Action Items)

- 1) Board of Education Committees
 - a. Finance Committee
 - b. Buildings and Grounds Committee
 - c. Personnel Committee
 - d. Policy Committee
- 2) Superintendent Committees
 - a. Community Engagement
 - b. Ruth Giese Fund
 - c. Camp Hazelwoods

3) Local Appointments (Action Items)

- a. Designate and an Alternate to aid on the budget of Oakland Schools and to elect members to the Board of Oakland Schools

- b. Board Member to the Oakland County School Board Legislative Committee
- c. Hazel Park Youth Assistance Liason
- d. District Network (2)

SPECIAL ORDER OF BUSINESS

- A. Michigan Association of School Boards - School Board Recognition Month
- B. Hazel Park Coalition - Jared Gajos
- C. Student Representatives
 - Robin Kendziorski - HP High School
- D. Hazel Park High School Presentation - Matt Dailey
- E. NWEA/MStep Update - Stephanie Dulmage
- F. 2019 Business Organizational Items (Action Item)
 - 1) Designation of District Legal Counsel Representation
 - 2) Establishment of Bank Accounts and Authorized Signers
 - 3) Persons Authorized to Make Investments
 - 4) Persons Authorized to Make Wire Transfers
 - 5) Persons Authorized to Enter into Agreements with Financial Institutions for Commercial Card Agreements, Custodial Agreements, and other Financial Transactions
 - 6) Persons Authorized to Sign in the Name of Hazel Park Schools
 - 7) Newspapers for Official Publications
 - 8) Authorize Summer and Winter Tax Collection for Each Municipality
 - 9) Designation of Person Responsible for Implementing Public Notice Requirement of the Open Meetings Act
 - 10) Designation of Property/Liability & Worker's Compensation Insurance Carriers
 - 11) Designation of Architect of Record

- G. Complete the Board of Education Meeting Calendar through January 2020.

CONSENT AGENDA (Action Items)

- A. Approval of Minutes
 - 1) Board Meeting Minutes
 - a. December 17, 2018 - Regular Board Meeting
 - b. January 7, 2019 - Special Board Meeting
 - 2) Committee Meeting Minutes
 - a. December 17, 2018 - Finance Committee Meeting

B. Monthly Financial Reports

C. Conference Requests

UNFINISHED BUSINESS

- A. MHSAA Senior High Application for Cooperative Swim and Dive Team (Action Item)

NEW BUSINESS

- A. Approval of Cyber School application (Action Item)
- B. Edison School Easements (Action Item)
- C. Personnel Recommendations
- 1) American Federation of State, County and Municipal Employees (AFSCME)
 - 2) Hazel Park Education Association (HPEA)
 - 3) Hazel Park Paraprofessional Association (HPPA)
 - 4) Unaffiliated Employees
- D. Request for 3rd grade teacher (Action Item)
- E. Superintendent Contract Third Addendum (Action Item)
- F. Board of Education Operating Principles and Policy (Informational Item)
- G. Freedom of Information Act (FOIA) Request (Informational Item)
- H. Superintendent Update
- 1) Enrollment Update (Informational Item)
 - 2) Creation of Scholarship (Informational Item)
 - 3) Superintendent Chat (Informational Item)
January 30, 2019 5:30pm-7:00pm

BOARD MEMBER AND ADMINISTRATION COMMENTS

ADJOURNMENT

Amy Kruppe, Ed.D
Superintendent of Schools