

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

May 20, 2019

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

SPECIAL ORDER OF BUSINESS

- A. Retiree Acknowledgement
- B. Years of Service Recognition
- C. FIRST Robotics Presentation - Jr High
- D. Edison Presentation - Dr. Krause
- E. Introduction of New Dining Service Director
- F. Assessment Data Presentation

PUBLIC COMMENT

A.

CONSENT AGENDA (Action Items)

- A. Approval of Minutes
 - 1) Board Meetings
 - a. April 15, 2019 - Regular Meeting
 - b. April 29, 2019 - Special Meeting
 - c. April 29, 2019 - Special Meeting
 - d. April 29, 2019 - Special Meeting
 - 2) Committee Meetings
 - a. May 6, 2019 - Building and Grounds Committee
 - b. May 13, 2019 - Finance Committee
- B. Monthly Financial Reports

C. Notes of Appreciation

- 1) PTA Council
- 2) United Oaks PTA
- 3) Webb PTA
- 4) Hoover PTA

D. Conference Requests

E. Michigan Association of School Boards (MASB) Membership Dues Renewal

F. Donations

- 1) Lucy M. Bates Grant

UNFINISHED BUSINESS

A.

NEW BUSINESS

- A. Hazel Park Community Coalition Update (Informational Item)
- B. Plante & Moran Pre-Audit Communication (Informational Item)
- C. Personnel Recommendations (Action Items)
- D. Approval of HPEA Agreement (Action Item)
- E. Approval of Administration Agreement (Action Item)
- F. Approval of Custodial Staff (Action Item)
- G. Approval of Additional .3 Adapted PE Teacher at Webb Elementary (Action Item)
- H. Women's Suffrage Resolution (Action Item)
- I. Approval of Paraprofessional Positions (Action Item)
- J. 2019-20 Extended School Year at Jardon (Action Item)
- K. Overnight Dance Team Requests (Action Item)
- L. Overnight Soccer Team Requests (Action Item)
- M. Approval of YES-DU Summer Program (Action Item)
- N. Approval of Sinking Fund Project (Action Item)
- O. Approval of Boiler Repair (Action Item)
- P. Approval of ESL Handbook (Informational Item)
- Q. Research Collaborative Resolution (Action Item)
- R. Michigan Virtual Charter Academy Board Member Vacancy (Information)
- S. Approval of Chair Replacement (Action item)
- T. Approval of L-4029 (Action Item)

- U. Approval of Food Services Contract (Action Item)
- V. Approval of Counselor Days (Action Item)
- W. Approval of Non-Union Salaries (Action Item)
- X. Approval of Non-Union Salary Increases (Action Item)
- Y. Approval of Non-School District Trip To Spain/ France
- Z. Freedom of Information Act (Informational)
- AA. Superintendent Update (Informational Item)
 - 1) Enrollment Update (Informational Item)
 - 2) Internal Review (Informational Item)

BB. Public Comment

BOARD MEMBER AND ADMINISTRATION COMMENTS

Closed Session

A. Attorney Client Privilege

Pursuant to Section 8(h) of the Open Meetings Act Attorney Client Privilege.

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.”