

HAZEL PARK BOARD OF EDUCATION

**Agenda**

**Regular Meeting**

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

August 19, 2019

6:30 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

A.

CONSENT AGENDA (Action Items)

A. Approval of Minutes

1) Board Meetings

a. July 15, 2019 - Regular Meeting

b. July 22, 2019 - Special Board Meeting Workshop

2) Committee Meetings

a. August 12, 2019 - Finance Committee

b. August 12, 2019 - Buildings & Grounds

B. Monthly Financial Reports

C. Conference Requests

UNFINISHED BUSINESS

NEW BUSINESS

A. High School Assistant Principal (Action Item)

B. Human Resources Director (Action Item)

C. Human Resources Manager (Action Item)

D. Personnel Recommendations

E. Staffing

1) Webb Special Education Paraprofessional (Action Item)

- 2) HP Jr. High Special Education Paraprofessional (Action Item)
- F. Request for IT Department Intern (Action Item)
- G. Resolution Amendment for Merit Pay (Action Item)
- H. Early 5s classroom at United Oaks (Action Item)
- I. Change Order Approval for Edison School (Action Item)
- J. Consumers Energy Easement (Action Item)
- K. OCSBA Resolutions (Action Item)
- L. Superintendent Update
  - 1) Enrollment Update (Informational Item)
  - 2) Special Education Handbook (Informational Item)
  - 3) Refinancing for School Bond Loan Fund (Informational Item)
  - 4) Website Update (Informational Item)

**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.”