

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

June 17, 2019

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS

A. Advantage Presentation - Kendal Smith

CONSENT AGENDA (Action Items)

A. Approval of Minutes

- 1) Board Meeting Minutes
 - a. April 29, 2019 - Special Board Meeting (7PM)
 - b. May 20, 2019 - Regular Meeting
 - c. May 20, 2019 - Closed Session
 - d. June 3, 2019 - Special Meeting Workshop
 - e. June 10, 2019 - Special Meeting & Closed Session

2) Board Committee Minutes

- a. June 10, 2019 - Finance Committee
- b. June 10, 2019 - Buildings & Grounds

B. Monthly Financial Reports

C. Conference Requests

D. Annual Dues Renewal

- 1) Michigan Association of School Administrators (MASA) 2019-2020
Membership Renewal

2) Michigan School Business Officials (MSBO) 2019-2020 Membership Renewal

UNFINISHED BUSINESS

- A. 2019-2020 Michigan Association of School Boards (MASB) Membership Renewal

NEW BUSINESS

- A. Truth in Taxation and Budget Presentation (Informational Item)
- B. Adoption of 2018/2019 General Fund Final Budget (Action Item)
- C. Adoption of 2018/2019 Special Revenue Final Budgets (Action Item)
- D. Adoption of 2019/2020 General Fund Budget (Action Item)
- E. Adoption of 2019/2020 Special Revenue Funds Budget (Action Item)
- F. Approval of Resolution Authorizing the Issuance of State Aid Notes (Action Item)
- G. Approval of Annual School Bond Loan Fund (SBLF) Repayment Application (Action Item)
- H. Personnel Recommendations (Action Items)
- I. Recommendation for Hazel Park High School Principal (Action Item)
- J. Approval of Hazel Park Paraprofessional Association (HPPA) Agreement (Action Item)
- K. Approval of American Federation of State, County & Municipal Employees (AFSCME) Agreement (Action Item)
- L. Merit Pay Proposal (Action Item)
- M. Special Education Supervisor (Action Item)
- N. Approval of 3 MTSS (1.0 FTE each) elementary positions
- O. Public Relations Position (Action Item)
- P. Latchkey Stipend (Action Item)
- Q. Youth Project Coordinator for Hazel Park Community Coalition (Action Item)
- R. Michigan High School Athletic Association (MHSAA) 2019-2020 Membership Resolution (Action Item)
- S. MASA 2019 Fall Conference (Action Item)
- T. Approval to Appoint Two Parents to the Special Education Parent Advisory Committee (PAC) for Oakland County (Action Item)
- U. Chromebook and iPad Replacement (Action Item)
- V. Approval for Services for District Copiers (Action Item)
- W. Approval of Edison School Work Change Order (Action Item)
- X. Resolution Appointing Michigan Virtual Charter Academy Board of Directors (Action Item)

Y. Superintendent Update

1) Projected Enrollment to Date (Informational Item)

BOARD MEMBER AND ADMINISTRATION COMMENTS

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.”