

HAZEL PARK BOARD OF EDUCATION

Agenda

Regular Meeting

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

January 13, 2020

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. Board of Education Organizational Meeting

1) Election of Officers (Action Item)

- a. President
- b. Vice-President
- c. Secretary
- d. Treasurer

2) Committee Appointments (Action Items)

a. Board of Education Committees

1. Finance Committee
2. Buildings and Grounds Committee
3. Personnel Committee
4. Policy Committee
5. Enrollment Committee

b. Superintendent Committees

1. Community Engagement
2. Ruth Giese Fund
3. Camp Hazelwoods

c. Local Appointments (Action Items)

1. Designate and an Alternate to aid on the budget of Oakland Schools and

to elect members to the Board of Oakland Schools

2. Board Member to the Oakland County School Board Legislative Committee
3. Hazel Park Youth Assistance Liason
4. District Leadership (2)

B. 2020 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 Auditors
- 12) Designation of Architect of Record
- 13) Position Titles Authorized to use District Credit/Debit Cards

C. Complete the Board of Education Meeting Calendar through January 2021.

D. Michigan Association of School Boards - School Board Recognition Month

E. Jardon School Presentation

F. Cub Scouts Pack 1307 - Webelos Presentation

G. Student Representatives

Sara Gajos - HP High School

Steven Milner - HP Advantage

H. PBIS Presentation

CONSENT AGENDA (Action Items)

A. Approval of Minutes

- 1) Board Meetings
 - a. December 16, 2019 - Regular Meeting

2) Committee Meetings

- a. January 6, 2020 - Finance
- b. January 6, 2020 - Buildings and Grounds

B. Monthly Financial Reports

C. Conference Requests

D. Notes of Appreciation

UNFINISHED BUSINESS

NEW BUSINESS

- A. Personnel Recommendations
- B. Approval of 2020 Summer School Program (Action Item)
- C. Approval of Sinking Fund Projects (Action Item)
- D. Approval of Food Service Vehicle (Action Item)
- E. Approval of Hazel Park High School Cafeteria Furniture (Action Item)
- F. Superintendent Update

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.”