

**SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**

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**BOARD OF EDUCATION REGULAR  
MEETING AGENDA JANUARY 17,  
2023, ~ 7:00 P.M. Harper Woods High  
School Auditorium  
20225 Beaconsfield St, Harper Woods, MI 48225**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item eight (8.0) and twelve (12.0).*

**1.0 Call to Order**

**2.0 Pledge of Allegiance**

**3.0 Roll Call – Establishment of a Quorum**

**4.0 Acceptance of Meeting Agenda**

**5.0 Approval of Consent Agenda**

**5.1 Minutes of Previous Meetings**

**5.1.1** Regular Meeting – December 13, 2022

**5.1.2** Special Meeting-January 9, 2023

**5.1.3** Organizational Meeting – January 10, 2023

**5.1.4** Workshop Meeting – January 10, 2023

**5.2 Expenditure Reports – December 1 through December 31, 2022**

**5.3 Personnel Matters**

**5.3.1 Resignations**

5.3.1.1 Kenneth Reaves – Teacher Harper Woods Middle School

5.3.1.2 Kailey Cole- Special Education Teacher- Harper Woods High School

5.3.1.3 Dr. Keith Morris -Principal-Beacon Elementary

5.3.1.4 Timothy Brown- Track Coach-Harper Woods high School

**5.3.2 New Hire**

5.3.2.1 Jalen Washington-Paraprofessional -Beacon Elementary

5.3.2.2 Diedra Moody-Day to Day Substitute-Harper Woods Middle School

**6.0 Correspondence**

**7.0 District Recognition**

**7.1** Board of Education Appreciate Month

**8.0 Public Participation RE: Action Items**

**9.0 Action Items**

**9.1** 21/22 Audit

**9.2** Board Decorum Resolution

**10.0 Board Items**

**10.1 Sub Committee Reports**

**10.1.1** Building & Site

**10.1.2** Policy



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**10.1.3** Finance

**10.1.4** Community Relations

**10.1.5** Superintendent Evaluation

### **11.0 Report of the Superintendent**

### **12.0 Public Participation**

The Harper Woods Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the district, we ask that speakers follow the guidelines for making public comments.

#### **Please respect the following procedures for Public Participation:**

1. All members of the public attending School Boards Meetings must treat each other and the Board with respect.
2. State your full name and address.
3. Submit your questions to the Board of Education with your name, address, and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
4. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.
5. Failure to adhere to the above procedures can result in immediate removal from the meeting.
6. Please keep all comments to 3 minutes or less.

### **13.0 Matters of Interest to Board Members**

*Board Retreat*

*MASB Winter Institute*

### **14.0 Adjournment**

