

# SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

## BOARD OF EDUCATION WORKSHOP MEETING AGENDA JUNE 6, 2023, ~ 6:30 P.M.

*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 six (6.0).*

### **1.0 Call to Order**

### **2.0 Roll Call**

### **3.0 Acceptance of Agenda**

### **4.0 Discussion Item(s)**

**4.1** COGNIA Accreditation & District Certification- Dr. Hannah Jaber

**4.2** Containers for Construction Trades-Steven McGhee

**4.3** 2022/2023 Amended Budget- Radu Iacoban

**4.4** 2023/2024 Annual Budget- Radu Iacoban

**4.5** Tax Levy (L-4029)- Radu Iacoban

**4.6** Policy nr 8150 Food Services (updates needed per auditors)-Radu Iacoban

**4.7** Summer Nutrition Program -Brian Corbett

**4.8** 2023/2024 Food Service Contract-Brian Corbett

**4.9** 3<sup>rd</sup> Party Evaluations

**4.10** Final Bid for HVAC Cooling System (Capitol Improvements) -Harper Woods Middle School -Robert Brooks

### **4.11 3<sup>rd</sup> Party Contracts**

**4.11.1** JDT Education Solutions (Data)-District Wide-Steven McGhee

**4.11.2** Radu Iacoban – District Wide Financial & Legal Consultant-Steven McGhee

**4.11.3** Ideal Technologies- Technology Equipment/Support – District Wide & Technical Assistance-Michael Collins

**4.11.4** BES Millennials/Emotional Student Support -Hosea Simmons

**4.11.5** Concentric-Attendance Liaison/Technical Support- District Wide Dr. David Heiber

**4.11.6** The 180 Program-Behavioral Modification and Parent University-District Wide Dr. Raphael Johnson

**4.11.7** Winning Futures-Student Mentoring/Career Development – High-School Bryan Howard

**4.11.8** Crystal Pearls-Middle School- Carmen Brooks

**4.11.9** Prudential- Security-Gerald Collins

### **5.0 Future Action Items**

#### **5.1 Personnel Matters**

##### **5.1.1 Overnight/Extended Travel**

##### **5.1.2 Resignations/Terminations/Non-Renewals**

5.1.2.1 Tiah Golden-Volleyball Coach-Middle School

5.1.2.2 Miriam Kline- Spanish Teacher Harper Woods High School

5.1.2.3 Josephine McClendon-Custodian

##### **5.1.3 New Hires**

5.1.3.1 Tourquoise M. Cannon-Principal-Beacon Elementary

5.1.3.2 April Farris Head Custodial/Floater- Harper Woods High School

5.1.3.3 Shenita Whitlow- Assistant Coach Varsity Softball-Harper Woods

5.1.3.4 Diamonte Green- Custodian- Harper Woods High School



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### **6.0 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.

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

### **8.0 Adjournment**

