
**SCHOOL DISTRICT OF THE CITY OF HARPER WOODS
HARPER WOODS BOARD OF EDUCATION AGENDA
WORKSHOP/REGULAR MEETING
AUGUST 15, 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 agenda item eight (8.0) and Twelve (12.0).

1.0 Call to Order

2.0 Pledge of Allegiance

3.0 Roll Call

4.0 Acceptance of Agenda

5.0 Discussion Items

- 5.1 Superintendent Contract (Adjustment to Superintendent's Contract language)
- 5.2 Global Alliance Protective Group, LLC.
- 5.3 American Tower
- 5.4 Hoekstra Leasing
- 5.5 MASB Delegate Assembly

6.0 Approval of Consent Agenda

6.1 Minutes from Previous Meeting

- 6.1.1 Workshop/Regular Meeting – July 18, 2023

6.2 Expenditure Report – July 1 through July 31, 2023

6.3 Personnel Matters

6.3.1 Out of Town/Extended Travel

- 6.3.1.1 Rod Oden & Harper Wood High School Football Team. Lake Michigan Camp & Retreat August 13, 2023- August 16, 2023 Pentwater, MI
- 6.3.1.2 Dr. Hannah Jaber COGNIA Make a Lasting Impression Six Year District Accreditation 2024-2030 Atlanta, Georgia November 8, 2023- November 10, 2023

6.3.2 Retirements/Resignations

- 6.3.2.1 Shantae Larke- Teacher-Tyrone Elementary
- 6.3.2.2 Angelina Robb-Teacher Tyrone Elementary

6.3.3 New Hires/Reassignments

- 6.3.3.1 Christopher Lindsay- Principal- Harper Woods Middle School
- 6.3.3.2 Edwina Samuel- Lunch Aide- Tyrone Elementary

7.0 Correspondence

8.0 Public Participation re: Action Items

9.0 Action Items

9.1 Approval of Contracts

- 9.1.1 Superintendent Contract Clarification Amendment
- 9.1.2 Global Alliance Protective Group, LLC
- 9.1.3 American Tower
- 9.1.4 Hoekstra Leasing
- 9.1.5 MASB Delegate Assembly

10.0 Board Items



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10.1 Sub Committee Reports

- 10.1.1 Policy
- 10.1.2 Building & Site
- 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 of our citizens have the opportunity to attend School Board Meetings and offer comments, 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

14.0 Adjournment

