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**BOARD OF EDUCATION WORKSHOP MEETING AGENDA**  
**DECEMBER 19, 2023**

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- 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 – November 14, 2023**
    - 5.1.2 Workshop Meeting – December 5, 2023**
  - 5.2 Expenditure Reports – November 1 through November 30, 2023**
  - 5.3 Personnel Matters**
    - 5.3.1 Overnight Travel Extended Stay**
      - 5.3.1.1 NSBA Equity Symposium January 27, 2024, Washington, DC, Terry Hughes, Ramona Simmons, Steven McGhee**
      - 5.3.1.2 NSBA Advocacy Institute January 28<sup>th</sup>-January 31, 2024, Washington, DC- Terry Hughes, Ramona Simmons, Johnetta Tabron, Reginald Tabron, Steven McGhee**
    - 5.3.2 Resignations**
      - 5.3.2.1 Ashley Jones–Varsity Assistant Coach Girls Basketball**
      - 5.3.2.2 Keyra Morris- JV Girls Basketball Coach**
      - 5.3.2.3 Ladwan Jones- Varsity Assistant Coach- Girls Basketball**
      - 5.3.2.4 Kim Barnes- Teacher- Beacon/Tyrone Elementary**
    - 5.3.3 New Hires**
      - 5.3.3.1 Raymond Banks- Substitute Custodians- Harper Woods High School**
      - 5.3.3.2 Roshelle Woods- Cheer Coach- Harper Woods Middle School**
      - 5.3.3.3 Alphonso Parker- Assistant Freshman Football Coach- Harper Woods High School**
      - 5.3.3.4 Charee Collins- JV Cheerleading Coach-Harper Woods High School**
      - 5.3.3.5 LaTonya Tate- Attendance Officer – Elementary Level, Head Coach Varsity Girls Basketball-Harper Woods High school**
      - 5.3.3.6 Antonio Phillips- META Para-Harper Woods High School**
      - 5.3.3.7 Carmen Luchie- Assistant Coach – Middle School**
      - 5.3.3.8 Matthew Franks-Maintenance- Harper Woods High School**
      - 5.3.3.9 Christopher Harris- Assistant Football Coach- Harper Woods High School**
- 6.0 Correspondence**
- 7.0 District Recognition**



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- 7.1** Student/Teacher of the Month- Harper Woods Middle School
  
- 8.0** **Public Participation - RE: Action Items**
  
- 9.0** **Action Items:**
  - 9.1** Board Organizational Meeting Planning/2024 Board Meeting Calendar
  - 9.2** District Motor Vehicle Transportation Purchase
  - 9.3** Egress Windows
  - 9.4** Window Blinds & Shades -Elementary School
  - 9.5** Personnel Matter (Closed Session)
  
- 10.0** **Board Items**
  - 10.1** **Sub Committee Reports**
    - 10.1.1** Building & Site
    - 10.1.2** Policy
    - 10.1.3** Finance
    - 10.1.4** Community Relations
    - 10.1.5** Superintendent Evaluation
  
- 11.0** **Report of the Superintendent**
  
- 12.0** **Public Participation**
  
- 13.0** **Items of Interest to Board Members**
  
- 14.0** **Adjournment**

