# SCHOOL DISTRICT OF THE CITY OF HARPER WOODS BOARD OF EDUCATION REGULAR MEETING AGENDA APRIL 19, 2022, ~ 7:00 P.M. HARPER WOODS HIGH SCHOOL AUDITORIUM

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 items 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 from Previous Meeting

- **5.1.1** Regular meeting -March 15, 2022
- **5.1.2** Workshop Meeting April 5, 2022
- **5.1.3** Disciplinary Meeting #1 (5:30 p.m.) Disciplinary Meeting #2 (6:00 p.m.)

### 5.2 Expenditure Reports – March 1 through March 31, 2021

#### 5.3 Personnel Matters

#### 5.3.1 Overnight/Extended Travel

- 5.3.1.1 Steven McGhee-NAB Conference Las Vegas, Nevada April 22<sup>nd</sup>-April 27<sup>th</sup>.Sponsored by CTE and State of Michigan
- 5.3.1.2 Terri Gamlin -NAB Conference Las Vegas, Nevada April 22<sup>nd</sup>-April 27<sup>th</sup>. Sponsored by CTE and State of Michigan
- 5.3.1.3 Richard Spurlock-NAB Conference Las Vegan, Nevada April 22<sup>nd</sup> -April 27<sup>th</sup>. Sponsored by CTE and State of Michigan
- 5.3.1.4 Carrie Tenkel- Michigan Pupil Accounting and Attendance Association Spring Conference Traverse City, Michigan May 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup>
- 5.3.1.5 Dr. Hannah Jaber- International Baccalaureate (IB) Global Conference, San Diego, California July 16<sup>th</sup> -July 19<sup>th</sup>
- 5.3.1.6 Nicklous South- International Baccalaureate (IB) Global Conference, San Diego California July 16<sup>th</sup>-July 19<sup>th</sup>
- 5.3.1.7 Terri Gamlin-ACTE Region 1 Conference Grand Rapids, Michigan May 4<sup>th</sup> – May 6<sup>th</sup>
- 5.3.1.8 Michael Mooney- ACTE Region 1 Conference Grand Rapids, Michigan May 4<sup>th</sup> -May 6th

## 5.3.2 Resignations/Retirements

- 5.3.2.1 Casey Simpson-Paraprofessional CCI Radio and TV
- 5.3.2.2 Kenneth Wilson Custodian- Middle School
- 5.3.2.3 Maliek Swann-Custodian- High School



#### 5.3.3 New Hires

- 5.3.3.1 Kirthmon Dozier Jr.- Athletic Coach- High School
- 5.3.3.2 Jacob Pugh-Meta Paraprofessional- TBD
- 5.3.3.3 Gail Jackson- Custodian-TBD
- 5.3.3.4 Antonia Johnson- CTE Culinary Paraprofessional-CCI
- 5.3.3.5 Joseph Zacharias- Guidance Counselor Harper Woods High School
- 5.3.3.6 Robert Gordon- Boys' Basketball Coach- Harper Woods Middle School
- 5.3.3.7 Richard Spurlock- CTE Graphic Communication & Printing Technologies Teacher- CCI

#### 6.0 Correspondence

#### 7.0 District Presentation

- 7.1.1 Teacher of the Month/Student of the Month
- 7.1.2 MASB County Area School Board Association (CASBA) School Board Member Award Recipients

#### 8.0 **Public Participation re: Action Items**

9.0 Action Item(s)

#### 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

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. Please keep all comments to 3 minutes or less.

#### 13.0 Matters of Interest to Board Members

14.0 Adjournment

