### SCHOOL DISTRICT OF THE CITY OF HARPER WOODS

# BOARD OF EDUCATION REGULAR MEETING AGENDA MAY 17, 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).

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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 Discussion Item(s)
  - 5.1 Wayne County RESA General Fund Operating Budget- Radu Iacoban
- 6.0 Approval of Consent Agenda
  - **6.1** Minutes from Previous Meetings
    - **6.1.1** Regular Meeting April 20, 2022
    - **6.1.2** Workshop Meeting -May 3, 2022
  - 6.2 Expenditure Reports April 1 through April 30, 2022
  - **6.3** Personnel Matters
    - 6.3.1 Overnight/Extended Travel
      - 6.3.1.1 Team Sports/Training Camp Chicago Lady Pioneers Girls Varsity Basketball, Dr. Alethea Wells, Kierre Gaut
    - 6.3.2 Resignations/Terminations
      - 6.3.2.1 DeJuan Garland- Substitute Teacher-Harper Woods High School
      - 6.3.2.2 Paul Allen II-Girls Varsity/JV Head Coach Harper Woods High School
      - 6.3.2.3 Dante Garland-Junior Varsity Head Coach Harper Woods High School
      - 6.3.2.4 William Smith-Girls Varsity Softball Head Coach Harper Woods High School
    - 6.3.3 New Hires
      - 6.3.3.1 Natalie Craig- Dance Coach-High School
      - 6.3.3.2 Miriam Kline- Spanish Teacher-Harper Woods, High School
      - 6.3.3.3 Tiffaney Bradley- Custodian Harper Woods High School
- 7.0 Correspondence
- 8.0 Public Participation re: Action Items
- 9.0 Action Item(s)
  - **9.1** Summer Nutrition Program

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- **9.2** 2022/2023 Food Service
- 9.3 Waiver: Pay for Participation Fees
- 9.4 Wayne RESA General Fund Operating Budget
- 9.5 Approval of 3rd Party Contracts
  - **9.5.1** JDT Education Solutions (Data)
  - **9.5.2** Business Consultant (Radu Iacoban)
  - **9.5.3** Ideal Technologies- Technology/Equipment/Support
  - **9.5.4** Prudential Security
  - **9.5.5** BES Millennials-Emotional Student Support/Culture/Climate
  - **9.5.6** Concentric- Attendance Liaison/Technical Support
  - **9.5.7** The 180 Program
  - **9.5.8** Winning Futures
  - 9.5.9 Atlas Rubicon
  - **9.5.10** NWEA
  - **9.5.11** iReady
  - 9.5.12 Dimensions Singapore
  - 9.5.13 IXL

#### 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.
- 6. Please keep all comments to 3 minutes or less.

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- 13.0 Matters of Interest to Board Members
- 14.0 Adjournment