

1.0 Call to Order

2.0 Roll Call

3.0 Acceptance of Agenda

Present: Alicia McKay, Ramona Simmons, Terry Hughes, Stacey White, Joan Mannino, Angela Underwood

Also Present: Dr. Keith Morris, Dr. Alethea Wells, Terri Gamlin, Carrie Tenkel

Absent: Kayetta Holly, William Murphy, Steven McGhee

4.0 **Discussion Item(s)**

- **4.1** 2021/2022 Amended Budget- Radu Iacoban *Mr. Iacoban discussed the Amended 2021/2022 Budget*
- **4.2** 2022/2023 Annual Budget- Radu Iacoban *Mr. Iacoban discussed the Annual 2022/2023 Budget*
- **4.3** Tax Levy (L-4029)- Radu Iacoban *Mr. Iacoban discussed the Annual Tax Levy*
- **4.4** School Loan Revolving Fund -Radu Iacoban *Mr. Iacoban discussed the annual School Revolving Loan*

5.0 Future Action Items

5.1 Personnel Matters

5.1.1 Overnight/Extended Travel

5.1.1.1 Gregory Walker, Natalie Craig, Jasmine Keese and Harper Woods High School Marching Band Students- College Tour & Performance the University of Arkansas at Pine Bluff, Pine Bluff Arkansas. Tennessee State University, Nashville Tennessee.

5.1.2 Resignations/Retirements/Non-Renewals/Terminations

5.1.2.1 Angela Underwood – Chief Academic Officer

5.1.3 New Hires

- 5.1.3.1 Brent Spencer-Teacher-Tyrone Elementary
- 5.1.3.2 Anthony Stanley- Special Education Teacher- Harper Woods Middle School
- **5.2** Renewal of MASB Membership
- **5.3** Michigan High School Athletic Association- MHSAA Resolution

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.



UNAPPROVED MINUTES OF THE BOARD OF EDUCATION WORKSHOP MEETING JUNE 7, 2022 SCHOOL DISTRICT OF THE CITY OF HARPER WOODS



- 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.

John Schenburn discussed his concerns regarding district and grandson's 504 plan and teacher turn over.

6.0 Matters of Interest to Board Members

Stacey White congratulated the class of 2022 Alicia McKay congratulated the class of 2022

7.0 Adjournment

Alicia McKay adjourned the Workshop meeting of the Harper Woods School Board at 7:13 pm.

Respectfully submitted by Kayetta Holly, Secretary

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