# SCHOOL DISTRICT OF THE CITY OF HARPER WOODS BOARD OF EDUCATION REGULAR MEETING AGENDA ~ VIA ZOOM DECEMBER 14, 2021, ~ 7:00 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 items seven (7.0) and eleven (11.0).

## 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 of Previous Meetings

- **5.1.1** Regular Meeting November 16, 2021
- **5.1.2** Workshop Meeting December 7, 2021
- 5.2 Expenditure Reports November 1 through November 30, 2021

## 5.3 Personnel Matters

## 5.3.1 Resignations/Terminations

- 5.3.1.1 Mershira Oliver- Special Education Director-District
- 5.3.1.2 Kelsey Nordquist- Early Childhood-SPED Teacher- Beacon Elementary
- 5.3.1.3 Julian Johnson- Paraprofessional- Harper Woods Middle School
- 5.3.1.4 Devon Deleston-Substitute Teacher-Harper Woods Middle School

## 5.3.2 New Hires

- 5.3.2.1 Saquara Long-Sanders- Reading Specialist-Beacon Elementary
- 5.3.2.2 Adrienne Edwards- Substitute Teacher- Tyrone Elementary
- 5.3.2.3 LaChelle Varnes-Custodian-Harper Woods High School
- 5.3.2.4 Dominique Curry-Custodian- Harper Woods High School
- 5.3.2.5 Ron Cooper-Custodian-Harper Woods High School
- 5.3.2.6 Julie McLellan-Mentor-ATS Virtual
- 5.3.2.7 Megan King- Mentor-ATS Virtual
- 5.3.2.8 Joanne English- Mentor-ATS Virtual
- 5.3.2.9 Lindsay Burns-Mentor-ATS Virtual
- 5.3.2.10 Patrick Cashen-Mentor- ATS Virtual
- 5.3.2.11 Christina Swasey- Teacher Beacon
- 5.3.2.12 Nadia Matijasevic- Mentor-ATS Virtual
- 5.3.2.13 Monica Russell-Mentor-ATS Virtual
- 5.3.2.14 Jamie Tucker-Mentor-ATS Virtual

## 5.4 Second Reading and Adoption



100	167.3	2265
2414	3120	4162
5335	5610	5722
6114	6152	7450
8310	8320	8330
8450		

#### 6.0 Correspondence

## 7.0 District/Student Presentation

7.1 Teacher/Student of the Month

## 8.0 Public Participation - RE: Action Items

## 9.0 Action Items:

9.1 20/21 District Audit
9.2 Board Organizational Meeting Planning/2022 Board Meeting Calendar
9.3 Summer Tax Resolution
9.4 School Board Members Identification Cards

## 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 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** Items of Interest to Board Members

## 14.0 Adjournment

