1.0 Call to Order

Board President Stacey White Called the Workshop Meeting to order at 6:30 pm

2.0 Roll Call:

Present: Stacey White, Johnetta Tabron, Terry Hughes, Reginald Tabron, Ramona Dunn-Simmons-Diana Nimmons. Late arrival Frankie Brooks 6:45 pm

3.0 Acceptance of Agenda

Motion by Johnetta Tabron and supported by Terry Hughes to support the agenda as printed. Motion passes 6-0

Motion by Terry Hughes supported by Ms. Tabron to amend the agenda to add Item number 5.1.5 School Board Partners.
Motion passes 5-1

4.0 Future Action Items

4.1 New Hires/Rehire

4.1.1 Danielle McCadden- Computer Support META-Harper Woods High School
4.1.2 James Travis- Special Education-Avatar Academy
4.1.3 Celrene Harris_ Beacon Elementary
4.1.4 Joshua Johnson Payne- Public Safety Officer
4.1.5 KeShawn Little-Public Safety Officer-Harper Woods High School
4.1.6 Kevin Spraggins- Public Safety Officer
Harper Woods Middle School
4.1.7 Chareese Brewer- Public Safety Officer-Beacon Elementary
4.1.8 Antoine Brown-Public Safety-Beacon Elementary
4.1.9 Errol Sims- Computer Support META- Harper Woods High School

5.0 Discussion

5.1.1 Parallel Master Service Agreement- Trienere D. McClellan, Ed.S., Director of Special Education
5.1.2 Bianca Cristea -Financial Support – Steven McGhee
~~**5.1.3** Policy Updates 1st Reading -Wayne Wright~~
~~**First Reading Volume 40-1**~~

~~Po1422~~	~~Po1422.02~~	~~Po01623~~	~~Po1662~~
~~Po2260~~	~~Po260.01~~	~~Po3122~~	~~Po3122.02~~
~~Po3123~~	~~Po3362~~	~~Po4122~~	~~Po4122.02~~
~~Po4123~~	~~Po4362~~	~~AG1422~~	~~AG1662~~
~~AG3122~~	~~AG3362~~	~~AG4122~~	~~AG4362~~
~~PO2210~~	~~Po2266~~	~~Po2412~~	~~Po4162~~
~~Po5120~~	~~Po5460~~	~~Po5517.01~~	~~Po7540.02~~
~~Po7541~~	~~Po8300~~	~~Po8305~~	~~AG226~~
~~AG4162A~~	~~AG5120~~	~~AG7540.02~~	~~AG8300~~
~~AG8305~~	~~AG8305A~~	~~AG8305B~~	~~AG8305C~~

Motion by Johnetta Tabron supported by Frankie Brooks to Table and move Board Policy 40-1 to November Meeting.

Motion by Johnetta Tabron and supported by Frankie Brooks regarding Board went into closed session with Legal Counsel at 7:27 pm.
Motion passes 7-0

Motion by Johnetta Tabron and supported by Terry Hughes to reconvene to open session at 8:30 pm.
Motion passes 7-0

6.0 Correspondence

None

7.0 Public Participation re: Action Items

None

8.0 Action Items (s)

8.1.1 Parallel Master Service Agreement

Motion by Terry Hughes supported by Johnetta Tabron to approve Parallel Master Service Agreement.
Motion passes 6-1

8.1.2 Bianca Cristea -Financial Support

Motion by Johnetta Tabron and supported by Frankie Brooks to approve Bianca Cristea for Financial Support.
Motion passes 7-0

9.0 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 comment, 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.

None

10.0 Matters of Interest to Board Members

11.0 Adjournment

The workshop meeting was adjourned at 8:33 pm.
Respectfully, submitted by
Terry Hughes, Secretary

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