

SCHOOL DISTRICT OF THE
CITY OF HAZEL PARK
COUNTY OF OAKLAND AND STATE OF MICHIGAN
SPECIAL MEETING

CALL TO ORDER

The Special Meeting of the Hazel Park Board of Education was held at the Ford School Administration Office on February 15, 2016, and was called to order by President Noth at 7:05 p.m.

ROLL CALL

Members Present: Noth, Hinton, Hemple, Hammonds, Adkins, Nagy, Polowski
Members Absent:
Others Present: Kruppe, Romzek

APPROVAL OF THE AGENDA (Action Item)

Moved by Mrs. Polowski, supported by Mr. Nagy, that the Agenda be approved as written.

Discussion

None

Roll Call Vote

Yeas: Polowski, Nagy, Hinton, Hemple, Hammonds, Adkins, Noth
Nays: None

ORDER OF BUSINESS

- A. Board Of Education Policy Book – Neola of Michigan (Action Item)
- 1) 0000 Governance – First Reading
 - 2) 1000 Administration – First Reading

Mr. Wayne Peters, Neola Representative, assisted the Board of Education and Superintendent Kruppe in the review of the Governance Policy beginning at section 0150 Organization until the end of the policy section 0170 Duties. The Board Members and Superintendent Kruppe made selected amendments throughout the discussed policy sections to best fit Hazel Park Schools. At the closing of the meeting, Dr. Kruppe stated that she and the Board of Education would begin reviewing policy 1000 Administration at the Special Board of Education Meeting, Monday, March 14, 2016 at 7:00 p.m.

PUBLIC COMMENT

No Participants

BOARD MEMBER AND ADMINISTRATION COMMENTS

- A. Board Members - The Board of Education thanked Mr. Peters and James Paterson, Board Counsel for their time and guidance through the Board Policy.

ADJOURNMENT

Moved and supported that the meeting be adjourned at 8:34 p.m.

Unanimous approval.

Respectfully submitted,

Sue Hemple, Secretary
Hazel Park Board of Education