

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 October 3, 2015, and was called to order by President Noth at 9:00 a.m.

ROLL CALL

Members Present: Noth, Hinton, Hemple, Hammonds, Adkins, Nagy, Polowski
Members Absent: Hemple, Nagy (excused at 12:10 p.m.)
Others Present: Berger, Conrad, Fuchiarelli, Kruppe, Romzek, Stefanski

APPROVAL OF THE AGENDA (Action Item)

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

Discussion

None

Roll Call Vote

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

ORDER OF BUSINESS

- A. Board Workshop Session #3 with Vickie Markavitch, Ph.D., Oakland ISD, Chief Executive Officer of Field Services/Cost Recovery

Dr. Vickie Markavitch, Oakland ISD, Chief Executive Officer of Field Services/Cost Recovery, conducted an all day Board Workshop, Key Work of School Boards: Governance to Improve Student Achievement with the Board of Education and Administrative Council. There were six key work components focused on during the workshop; vision, standards, assessment, accountability, alignment, climate, collaboration and continuous improvement.

Moved by Mrs. Polowski, supported by Mrs. Hammonds, that the Board of Education adjourn for a lunch recess.

Discussion

None

Roll Call Vote

Yeas: Polowski, Hammonds, Hinton, Adkins, Nagy, Noth

Nays: None

The Board of Education adjourned for a lunch recess at 11:28 a.m. The meeting resumed as an open meeting at 12:11 p.m.

PUBLIC COMMENT

No participants

BOARD MEMBER AND ADMINISTRATION COMMENTS

A. Board of Education and Superintendent	-	The Board of Education and Superintendent thanked Dr. Markavitch for her great workshop and all the Administrative Council who attended the workshop. .
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ADJOURNMENT

Moved and supported that the meeting be adjourned at 2:37 p.m.

Unanimous approval.

Respectfully submitted,

Sue Hemple, Secretary
Hazel Park Board of Education