

HAZEL PARK BOARD OF EDUCATION

A G E N D A

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

August 18, 2014

6:30 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

AUDIT OF THE BILLS

SPECIAL ORDER OF BUSINESS

1.

CONSENT AGENDA

1. Approval of Minutes – to be approved as written
 - a) July 14, 2014, Regular Meeting and Closed Session
 - b) July 30, 2014, Special Meeting

2. Notes of Appreciation – to be received and filed
 - a) The Family of Pamela Reese - Gratefully acknowledges the expression of sympathy from the Board of Education at the time of her mother's death (Marjorie Ayotte).

3. Resignations/Retirements – to be received and filed
 - a) Ann Ayers Paraprofessional - Informs the Board of Education her intention to resign effective August 5, 2014.

 - b) Katherine March Teacher - Informs the Board of Education her intention to resign effective August 8, 2014.

4. Conference Reports – to be received and filed
 - a) **Corri Nastasi**, Teacher at Hoover Elementary School, attended the “A Comprehensive Study of the Leveled Literacy Intervention K–2” conference on July 28 – 29, 2014, in Atlanta. (Conference report submitted - Title 2, Part A funds)

- b) **Pamela Sparks**, Teacher at Hazel Park High School, attended the “ Multicultural Youth Leadership Conference MYLC 2014” on August 1, 2014, at Camp Tuhsmehta. (Conference report submitted - Title 2, Part A funds)

PUBLIC DISCUSSION - (Limited to items listed under “Unfinished Business” and “New Business”)

1.

UNFINISHED BUSINESS

1. Non-Homestead Millage Update

Mr. Watripont will comment.

NEW BUSINESS

1. Resignation of Laura LaForme, Board Trustee, from the Hazel Park Board of Education

Mr. Meisinger will comment.

2. Promise Zone Update

Ms. Roney will comment.

3. Resolution Authorizing Participation in the Michigan School Loan Revolving Fund

Mr. Watripont will comment.

4. Traumatic Event Crisis Intervention Plan

Dr. Berger will comment.

5. Michigan Department of Education Scorecards, Top to Bottom Rankings and Reward Schools

Mr. Barlow will comment.

6. Summer School 2014 Report

Mr. Barlow will comment.

7. Schools of Choice Report

Mr. Barlow will comment.

8. Closed Session – Motion to recess into closed session to consider strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party request a closed hearing which is exempt from disclosure pursuant to Section 8(c) of the Open Meeting Act

RECOGNITION/COMMENDATION

1. Curriculum Director, Michael Barlow would like to commend Hoover Elementary School Principal, **Leslie Baker**, for her outstanding leadership and efforts with the District Reading Committee. In addition to chairing a number of meetings and working out a summer work schedule in which committee members are working on lesson plans for each of the grade levels for next year, last week Leslie and the committee undertook another huge task. A number of pallets of supplemental reading materials (weighing well over 3,500 pounds) were opened up, sorted by grade and then by school and delivered to their destinations. This was no easy task--in fact it was a very complicated one. Leslie and the hard working teachers are to be lauded for their efforts.

PUBLIC DISCUSSION

- 1.

BOARD MEMBER AND ADMINISTRATION COMMENTS

- 1.

ADJOURNMENT

James D. Meisinger
Superintendent of Schools