

HAZEL PARK BOARD OF EDUCATION

**A G E N D A**

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

**SPECIAL MEETING**

June 22, 2015

7:00 p.m.

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

ORDER OF BUSINESS

1. Adoption of 2014/2015 General Fund Budget Amendment

Mr. Romzek will comment.

2. Adoption of 2014/2015 School Service Fund Budget Amendment

Mr. Romzek will comment.

3. Approval of Resolution Authorizing the Issuance of State Aid Notes

Mr. Romzek will comment.

4. Approval of 2015 Tax Rate Request

Mr. Romzek will comment.

5. Adoption of 2015/2016 General Fund Budget

Mr. Romzek will comment.

6. Adoption of 2015/2016 School Service Fund Budget

Mr. Romzek will comment.

7. Human Resources Reports – Dr. Repicky
  - a) Amendment to the District Service Agreement for Director of Business Intergovernmental Agreement and Reassignment of Duties
    - i) Daniel Romzek
  - b) Administrative Interviews Update
  - c) H.P.A.S.A. Personnel Recommendation – Webb Elementary School Principal
    - i) Corrine Nastasi
  - d) Professional Education Services Group, LLC (PESG) – Substitute Teachers

PUBLIC DISCUSSION

- 1.

BOARD MEMBER AND ADMINISTRATION COMMENTS

- 1.

ADJOURNMENT

Rick Repicky, Ph.D.  
Interim Superintendent of Schools

“Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent at 248-658-5220 at least five (5) days in advance of the meeting to request assistance.”