

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

CALL TO ORDER

The Regular Meeting of the Hazel Park Board of Education was held at the Ford School Administration Office on August 26, 2013, and was called to order by Treasurer Hammonds at 6:30 p.m.

ROLL CALL

Members Present: Hammonds, S. Hemple, Polowski
Members Absent: Love (excused), LaForme (excused), C. Hemple (excused),
Nagy (excused)
Others Present: André, Barlow, Berger, Mayo, Meisinger, Stefanski, Watripont

INVOCATION

The Invocation was delivered by Mr. James Meisinger, Superintendent, and was followed by the Pledge of Allegiance.

Mrs. Hammonds, Board Treasurer, stated that since the Board of Education does not have a quorum all action items on this Agenda will be moved to the September Regular Board of Education Meeting. By the request of the Superintendent Meisinger all updates will also be moved to the September Regular Board of Education Meeting. Mrs. Hammonds stated that she would move forward with the Agenda as Parliamentary Statute, without action items or updates.

APPROVAL OF THE AGENDA

Mrs. Hammonds, Board Treasurer, stated that she would move forward with the Agenda under Parliamentary Statute.

AUDIT OF THE BILLS

Action item.

SPECIAL ORDER OF BUSINESS

1.

CONSENT AGENDA

Action item.

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

No participants.

UNFINISHED BUSINESS

1.

NEW BUSINESS

1. HPEA Personnel Recommendations
Action item.
2. HPEA Personnel Recommendations
Action item.
3. Promise Zone Update
Update requested moved to the September Regular Meeting.
4. Michigan Department of Education Scorecards, Color Designations and Top to Bottom Rankings
Update requested moved to the September Regular Meeting.
5. SET SEG – Third Party Administrator for Employee Benefits
Action item.
6. Board of Education Policy Book Revision
5031 Graduation Requirements for Adult High School Completion Program Pupils (under 20 years of age) and Participants (20 year of age and older)
(Beginning with the June Class of 2011) – First Reading
Action item.
7. Alternative Education Vendor Contract
Action item.
8. Report on Summer School 2013
Update requested moved to the September Regular Meeting.
9. 2012 Bond Project Update and Recommendations
Action item.

RECOGNITION/COMMENDATION

Mrs. Hammonds, Board Treasurer, stated that the Recognition/Commendation be moved to the September Regular Meeting.

PUBLIC DISCUSSION

No participants.

BOARD MEMBER AND ADMINISTRATION COMMENTS

Mr. James Meisinger, Superintendent, said Mr. James Paterson, Board Council, gave direction regarding proceeding with the Regular Board of Education Meeting without a quorum.

ADJOURNMENT

Moved and supported that the meeting be adjourned at 6:34 p.m.

Unanimous approval.

Respectfully submitted,

Charles E. Hemple
Hazel Park Board of Education