

HAZEL PARK BOARD OF EDUCATION

A G E N D A

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

SPECIAL MEETING

February 4, 2015

6:30 p.m.

CALL TO ORDER

ROLL CALL

APPROVAL OF THE AGENDA

ORDER OF BUSINESS

1. Resignations/Retirements – to be received and filed
 - a) Steven Watripont - Informs the Board of Education of his intention to Director of Business Services resign effective February 13, 2015.
2. Closed Session – Motion to recess into closed session for (c) strategy and negotiation session connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing, which is exempt from disclosure pursuant to Section 8(c) of the Open Meeting Act
3. Authorization to Issue One or More Requests for Proposals (RFP)
 - a) Cafeteria/Food Services
 - b) Custodial Services
 - c) Transportation Services
 - d) Maintenance Services

PUBLIC DISCUSSION

- 1.

BOARD MEMBER AND ADMINISTRATION COMMENTS

- 1.

ADJOURNMENT

James D. Meisinger
Superintendent of School