

HAZEL PARK BOARD OF EDUCATION

**Agenda**

**Regular Meeting**

Ford School Administration Office

1620 E. Elza

Hazel Park, Michigan 48030

January 16, 2017

7:00 PM

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA (Action Item)

PUBLIC COMMENT

A.

SPECIAL ORDER OF BUSINESS

A. Michigan Association of School Boards - "School Board Recognition Month"

1) Presentations

B. Board of Education Organizational Meeting

1) Election of Officers (Action Item)

a. President

b. Vice-President

c. Secretary

d. Treasurer

2) Committee Appointments (Action Items)

a. Board of Education Committees

1. Finance Committee

2. Buildings and Grounds Committee

3. Personnel Committee

4. Policy Committee

5. Curriculum Committee

b. Superintendent Committees

1. Community Engagement

2. Ruth Giese Fund
  3. School Resource
  4. School Improvement
- 3) Local Appointments (Action Items)
- a. Designate and an Alternate to aid on the budget of Oakland Schools and to elect members to the Board of Oakland Schools
  - b. Board Member to the Oakland County School Board Legislative Committee
  - c. Hazel Park Youth Assistance Liason
  - d. District Turnaround Network (2)
- C. 2017 Business Organizational Items (Action Item)
- 1) Designation of District Legal Counsel Representation
  - 2) Establishment of Bank Accounts and Authorized Signers
    - a. Authorized Signers
    - b. Bank Accounts
    - c. Authorized Investment Banks
    - d. Bond Debt Service Accounts
  - 3) Persons Authorized to Make Investments
  - 4) Persons Authorized to Make Wire Transfers
  - 5) Persons Authorized to Enter into Agreements with Financial Institutions for Commercial Card Agreements, Custodial Agreements, and other Financial Transactions
  - 6) Persons Authorized to Sign in the Name of Hazel Park Schools
  - 7) Newspapers for Official Publications
  - 8) Authorize Summer and Winter Tax Collection for Each Municipality
  - 9) Designation of Person Responsible for Implementing Public Notice Requirement of the Open Meetings Act
  - 10) Designation of Property/Liability & Worker's Compensation Insurance Carriers
  - 11) Designation of Auditors
  - 12) Designation of Architect of Record
- D. Complete the Board of Education Meeting Calendar through January 2018 (Action Item)
- CONSENT AGENDA (Action Items)
- A. Approval of Minutes

1) December 19, 2016 - Regular Meeting

2) January 10, 2017 - Special Meeting

B. Monthly Financial Reports

C. Notes of Appreciation

1) Tammy Scholz, Hazel Park Jr. High Principal, would like to thank Linda Surovec, Janet Langtry, Carla Beach and Michele Zabawa for coming in to the school during the recent holiday break to help plan and make copies for the AimsWeb testing. These ladies voluntarily joined me during their vacation time and I am extremely grateful and appreciative of their commitment to making HPJH the best school possible.

D. Conference Requests

UNFINISHED BUSINESS

A.

NEW BUSINESS

A. Personnel Recommendations

- 1) Hazel Park Educational Association (Action Item)
- 2) Hazel Park Paraprofessional Association (Action Item)
- 3) International Union of Operating Engineers (Action Item)
- 4) Unaffiliated Members (Action Item)

B. Curriculum Update (Informational Item)

C. 21st Century Instructional Update (Informational Item)

D. Technology Update

E. Enrollment Update (Informational Item)

F. Special Services Update

- 1) Continuous Improvement Monitoring Findings (Informational Item)

G. Superintendent Update

- 1) Mi-Excel Update (Informational Item)
- 2) Strategic Plan Update (Informational Item)
- 3) Superintendent Goals Update (Informational Item)
- 4) Superintendent Committees (Informational Item)
  - a. Community Engagement Team
  - b. Ruth Giese Committee

BOARD MEMBER AND ADMINISTRATION COMMENTS  
ADJOURNMENT

Amy Kruppe, Ed.D  
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.”