

HAZEL PARK BOARD OF EDUCATION  
**A G E N D A**  
Ford School Administration Office  
1620 E. Elza  
Hazel Park, MI 48030  
July 11, 2011  
6:30 p.m.

CALL TO ORDER

ROLL CALL

INVOCATION

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES OF THE STUDY SESSION, BUDGET HEARING AND REGULAR MEETING OF JUNE 13, 2011, AND THE SPECIAL MEETING OF JUNE 24, 2011

AUDIT OF THE BILLS

SPECIAL ORDER OF BUSINESS

1. Board of Education Reorganization

A. Election of Officers

1. President
2. Vice-President
3. Secretary
4. Treasurer

B. County Appointments

1. Appointment of a Designate and an Alternate to aid on the budget of Oakland Schools and to elect members to the Board of Oakland Schools
2. Appointment of a Board Member to the Oakland County School Board Legislative Committee

C. Appointment of Attorneys

1. James Paterson, Board Counsel
2. Kotz, Sangster, Wysocki & Berg, Labor Counsel
3. Jackson Lewis, LLP, Labor Counsel
4. Clark Hill, PLC, General & Bond Counsel
5. Secrest Wardle Law Firm., Adair (Durant) Litigation

It is recommended that the Board of Education retain the services of the above attorneys for the 2011/2012 fiscal year.

D. Appointment of Auditors

It is recommended that the Board of Education retain the services of Hanrahan, Carey & Co., P. C. for the 2011/2012 fiscal year.

E. Bank Resolution

It is recommended that the Bank Resolutions, as attached, be approved for the 2011/2012 school year.

F. Facsimile Signatures

It is recommended that the necessary resolutions be approved authorizing the use of facsimile signatures.

G. Authorization to Make Wire Transfers

It is recommended that authorization be given to the following personnel to make wire transfers:

- (1) Steven Watripont
- (2) Jeanette Johnson
- (3) Sandra Steele

H. Set Annual Meeting Calendar through January 2012

Dr. Mayo will comment.

## COMMUNICATIONS

Notes of Appreciation

1. The Family of Clarence Harm - Acknowledges the expression of sympathy from the Board of Education at the time of Clarence's death.
2. Susan Talmage Hoover Teacher - Acknowledges the expression of sympathy from the Board of Education at the time of her father's death (Michael Grieshaber).

General

- 1.

Leaves of Absence

- 1.

Resignations/Retirements

- 1.

## CONFERENCE REPORTS

1. **Caryn Ross**, Teacher at the High School, attended the “Motivating the Unmotivated: Practical Strategies for Teaching the Hared-To-Reach Student” conference on March 4, 2011, in Livonia. (Conference report submitted, Title 2, Part A funds)
2. **Elise Landis**, Teacher at Webb Elementary School, attended the “Teaching Writing - Calkins Units of Study” conference on December 1, 2010 and March 30, 2011, at Oakland Schools. (Conference report submitted, Title 2, Part A funds)
3. **Corri Nastasi, Amy Dressler, Doreen Beller and Shirley Blizinski**, Teachers at Hoover Elementary School, attended the “How to Build a School Profile that will lead to School Improvement” conference on May 1, 2011, at Hoover School. (Conference report submitted, Title 2, Part A funds)
4. **Debra Dimas**, Teacher at Webster Elementary School, attended the “Using Leveled Literacy Intervention System with Struggling Readers” conference on April 11, 12 and May 12, 2011 at Oakland Schools. (Conference report submitted, Title 2, Part A funds)
5. **April Delude** Teacher at Hoover Elementary School, attended the “Oakland Schools 3-5 Curriculum Writing Meetings” conference on January 31, March 11, April 11 and May 26, 2011, at Oakland Schools. (Conference report submitted, Title 2, Part A funds)
6. **April Delude** Teacher at Hoover Elementary School, attended the “Oakland Schools Literacy Leadership Team” conference on November 5, 2010 and March 11, 2011, at Oakland Schools. (Conference report submitted, Title 2, Part A funds)
7. **Susan Talmage**, Teacher at Hoover Elementary School, attended the “Using Leveled Literacy Intervention System with Struggling Readers” conference on April 11 and 12, 2011 at Oakland Schools. (Conference report submitted, Title 2, Part A funds)
8. **Pamela Sparks** Teacher at Hazel Park High School, attended the “New Resources for Biology Teachers” conference on October 26, 2010 at Oakland Schools. (Conference report submitted, Title 2, Part A funds)
9. **Jacquelyn Krentz**, Teacher at Hazel Park Junior High School, attended the “Preparing for Your School Quality Assurance Review (QAR)” conference on January 20, 2011 in Lansing. (Conference report submitted, Title 2, Part A funds)
10. **Teresa Cuares**, Teacher at Hazel Park High School, attended the “What we know about Effective Intervention for Students Struggling in Math” conference on May 13, 2011 at Oakland Schools. (Conference report submitted, Title 2, Part A funds)
11. **Teresa Cuares**, Teacher at Hazel Park High School, attended the “Using CBM for Goal Setting and Progress Monitoring” conference on March 29, 2011 at Oakland Schools. (Conference report submitted, Title 2, Part A funds)

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

## UNFINISHED BUSINESS

- 1.

NEW BUSINESS

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

Mr. Watripont will comment.

2. 2011/2012 Deficit Elimination Plan Approval

Mr. Watripont will comment.

3. Open House/Advertising K-2 105C School of Choice

Mr. Barlow will comment.

4. Report on Summer School 2010

Mr. Barlow will comment.

5. International Network for Vocational Educational Skills Training, Inc.

Mrs. André will comment.

6. Executive Session - Personnel and Negotiations

RECOGNITION/COMMENDATION

- 1.

PUBLIC DISCUSSION

ADJOURNMENT

Victor C. Mayo, Ed. D.  
Superintendent of Schools