

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

CALL TO ORDER

The Special Meeting of the Hazel Park Board of Education was held at the Ford School Administration Office on October 21, 2015, and was called to order by President Noth at 5:00 p.m.

ROLL CALL

Members Present: Noth, Hinton, Hemple, Adkins, Nagy, Polowski
Members Absent: Hammonds (excused)
Others Present: Kruppe, Romzek, Paterson

APPROVAL OF THE AGENDA (Action Item)

Moved by Mrs. Polowski, supported by Mr. Nagy, that the Agenda be approved as written.

Discussion

None

Roll Call Vote

Yeas: Polowski, Nagy, Hinton, Hemple, Adkins, Noth
Nays: None

ORDER OF BUSINESS

- A. Board of Education Resolution Authorizing the Superintendent to Modify and/or Terminate the District's Intergovernmental Agreements with Oakland ISD (Action Item)

Moved by Mrs. Polowski, supported by Mrs. Hemple, that the Board of Education adopt the Board Resolution Authorizing Modification and/or Termination of Intergovernmental agreements with Oakland Schools as presented.

Discussion

None

Roll Call Vote

Yeas: Polowski, Hemple, Hinton, Adkins, Nagy, Noth
Nays: None

PUBLIC COMMENT

No participants

BOARD MEMBER AND ADMINISTRATION COMMENTS

None

ADJOURNMENT

Moved and supported that the meeting be adjourned at 5:03 p.m.

Unanimous approval.

Respectfully submitted,

Sue Hemple, Secretary
Hazel Park Board of Education