

## Today's Learners, Tomorrow's Leaders

Amy Wilcox, Ed.D. Superintendent

Ford Administration 1620 E. Elza, Hazel Park, MI 48030 | 248-658-5200 | F: 248-544-5223 www.hazelparkschools.org

### Agenda Regular Meeting

Ford Administration Building 1620 E Elza Avenue Hazel Park, MI 48030 November 17, 2025 6:00 PM

**LOCATION AND FORMAT:** The meeting will be held at the Ford Administration Building, 1620 E Elza Ave. Hazel Park, Michigan. It will be live-streamed on YouTube. Members of the public wishing to speak during the public comment portion of the meeting may do so in-person or by emailing Board President, Beverly Hinton, prior to the meeting at boardmembers@hazelparkschools.org

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF THE AGENDA (ACTION ITEM)
SPECIAL ORDER OF BUSINESS

- A. Student of the Month
- B. Junior High Representative
- C. High School Representative
- D. Advantage Representative
- E. Jardon Presentation

#### **PUBLIC COMMENT**

The Board of Education recognizes the value of public comment on education items and the importance of allowing members of the public to express themselves on District matters. During this portion of public comment, each statement made by a participant shall be limited to five (5) minutes and participants must identify themselves by name and address.

#### **CLOSED SESSION**

A. Motion to recess into closed session 8(h) to consider material exempt from discussion or disclosure by state or federal statute - attorney client privilege.

#### **CONSENT AGENDA (Action Items)**

The Board of Education shall use a consent agenda to keep routine matters within a reasonable time frame. A member of the Board may request any item to be removed from the consent agenda and defer it for more discussion and specific action.

#### A. Approval of Minutes

1) Board Meetings	
a. 10.20.2025 Board of Education Regular Meeting — Unofficial	4
Minutes	
b. 10.30.2025 Board of Education Special Meeting — Unofficial Minutes	
2) Committee Meetings	
a. *10.13.2025 Board of Education Committee of the Whole Meeting Clos	ed
Session Minutes	
b. 10.28.2025 Board of Education Policy Committee — Unofficial	11
Minutes	
c. 11.10.2025 Board of Education Committee of the Whole Meeting	12
— Unofficial Minutes	
B. Monthly Financial Reports	18
C. <u>Personnel Recommendations</u>	<u>56</u>
D. Conference Requests	<u>57</u>
NEW BUSINESS	
A. Strategic Plan (Action Item)	58
B. Cybersecurity Assessment (Action Item)	60
C. 31AA Resolution (Action Item)	
D. Aero Filter Replacements (Action Item)	77
E. Snow Plow Purchase (Action Item)	83
F. Sinking Fund Approvals (Action Item)	87
G. Toledo Art Museum Trip (Action Item)	89
H. AP Course Approval (Action Item)	90
I. HP Course Handbook (Action Item)	113
J. After-School Program Security (Action Item)	170
K. Board Member Conference Reimbursement (Action Item)	171
L. Conference Requests (Over \$500) (Action Item)	174
M. Readmission of Students (Action Item)	175
N. Student Discipline (Action Item)	176
SUPERINTENDENT REPORT	
A. Enrollment	
B. Fundraisers	177
C. ADK Grant Winner	178
D. Donation for Longfellow	179
CLOSED SESSION	

A. Motion to recess into closed session 8(c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

## REQUESTS FOR FUTURE AGENDA ITEMS

#### **CALENDAR DATES**

#### **PUBLIC COMMENT**

During this portion of public comment, each statement made by a participant shall be limited to three (3) minute and participants must identify themselves by name and address.

# BOARD MEMBER AND ADMINISTRATION COMMENTS ADJOURNMENT

Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent's office at (248) 658-5220 at least five (5) days in advance of the meeting to request assistance.

All Official minutes of school board meetings are stored and available for inspection in the Ford Administration office at the above address.

This notice is given in compliance with Act No. 267 of the Public Acts Michigan, 1976