## UNOFFICIAL

# 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 January 25, 2016, and was called to order by President Noth at 7:00 p.m.

#### ROLL CALL

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

## APPROVAL OF THE AGENDA (Action Item)

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

Discussion None

#### Roll Call Vote

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

#### ORDER OF BUSINESS

A. <u>Board Of Education Policy Book – Neola of Michigan</u> (Action Item)
1) 0000 Governance – First Reading

Mr. Wayne Peters, Neola Representative, assisted the Board of Education and Superintendent Kruppe in the review of the Governance Policy through the end of the 0145 section. The Board Members and Superintendent Kruppe made selected amendments throughout the discussed policy sections to best fit Hazel Park Schools. At the closing of the meeting, Dr. Kruppe stated that she and the Board of Education would schedule another Special Board of Education Meeting to complete the review of the Governance Policy and begin the Administration Policy.

## PUBLIC COMMENT

No Participants

# BOARD MEMBER AND ADMINISTRATION COMMENTS

No Participants

# ADJOURNMENT

Moved and supported that the meeting be adjourned at 8:30 p.m.

Unanimous approval.

Respectfully submitted,

Sue Hemple, Secretary Hazel Park Board of Education