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 March 31, 2014, and was called to order by President Nagy at 5:30 p.m.

ROLL CALL

Members Present:	Nagy, Polowski, C. Hemple, Cook, S. Hemple
Members Absent:	Hammonds, LaForme
Others Present:	Barlow, Meisinger, Watripont, Paterson

APPROVAL OF THE AGENDA

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

Discussion

None

Roll Call Votec

Yeas: C. Hemple, Polowski, Cook, S. Hemple, Nagy Nays: None

ORDER OF BUSINESS

1.	<u>Retirements – to be received and filed</u>				
	a) Lori Guardado	-	Informs the Board of Education her intention to retire		
	Teacher		effective June 30, 2014.		

b) Erik Jurvis Teacher - Informs the Board of Education his submission of resignation effective March 14, 2014.

Moved by Mr. Hemple, supported by Mr. Cook, that the above notices of intention to retire and submission of resignation be received and accepted.

Discussion

None

Roll Call Vote

Yeas: C. Hemple, Cook, Polowski, S. Hemple, Nagy Nays: None

2. <u>Reinstatement of Student</u>

Mr. James Meisinger, Superintendent, stated that it is the recommendation of the committee to reinstatement the student. Mrs. Polowski, Board Vice President, stated that the reinstatement committee carefully considered this petition of reinstatement and the additional information provided. The committee concluded that the student would be allowed to enroll in the Advantage Program; however, during their enrollment they will be carefully monitored and evaluated.

<u>Moved by Mrs. Polowski, supported by Mr. Hemple, that the Board of Education approved</u> the reinstatement of the student, as recommended by the reinstatement committee.

Discussion

None

Roll Call Vote

Yeas: Polowski, C. Hemple, Cook, S. Hemple, Nagy Nays: None

PUBLIC DISCUSSION

No Participants

BOARD MEMBER AND ADMINISTRATION COMMENTS

1.

ADJOURNMENT

Moved and supported that the meeting be adjourned at 5:38 p.m.

Respectfully submitted,

Charles E. Hemple, Secretary Hazel Park Board of Education