CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

AUDIT OF THE BILLS

SPECIAL ORDER OF BUSINESS

1. iT ime Presentation – United Oaks Elementary School

   Mr. Brown and Staff will comment.

CONSENT AGENDA

1. Approval of Minutes – to be approved as written
   a) May 4, 2015, Special Meeting
   b) May 7, 2015, Special Meeting
   c) May 8, 2015, Special Meeting
   d) May 13, 2015, Special Meeting
   e) May 15, 2015, Special Meeting
   f) May 18, 2015, Regular Meeting

2. Notes of Appreciation – to be received and filed
   a) Robert Martin, Ph.D. Superintendent Candidate - Expressed his appreciation to the Board of Education for giving him the opportunity to meet and interview for the superintendent position.

   b) Michele Zabawa Teacher - Acknowledges the expression of sympathy from the Board of Education at the time of her mother’s death (Gladys J. Langlois).
2. **Leave of Absence**
   a) Emily Avendt Requests a Maternity Leave of Absence for the Psychologist 2015-16 school year.

3. **Resignations/Retirements – to be received and filed**
   a) April Barton Paraprofessional - Informs the Board of Education of her intention to retire effective June 1, 2015
   b) Melanie Claus Teacher - Informs the Board of Education of her intention to retire June 10, 2015.
   c) Rose Thomas Paraprofessional - Informs the Board of Education of her intention to retire effective July 1, 2015.

4. **Hazel Park Education Association (H.P.E.A.) Voluntary Layoff 2015-16 School Year**
   a) April Delude

5. **Conference Reports – to be received and filed**
   a) **Crystal Geiser**, Teacher at United Oaks Elementary School, attended the “Parent Support Meeting” on May 15, 2015, at Oak Park Freshman Institute. (Conference report submitted)
   
   b) **Carlotta Gharra**, Teacher at Hoover Elementary School, attended the “Oakland County Fine Arts Council” conference on April 22, 2015, at Oakland ISD. (Conference report submitted)
   
   c) **Patrice Nelson**, Teacher at Advantage, attended the “CPI” conference on September 9 – 10, 2014, at Webb Elementary School. (Conference report submitted)
   
   d) **Darcy Platt**, Teacher at Webb Elementary School, attended the “Writing Pathways” conference on March 18, 2015, at the Hazel Park Schools Administration Building. (Conference report submitted – Title 2, Part A funds)
   
   
   f) **Susan Talmage**, Teacher at Hoover Elementary School, attended the “Improving Student Writing – 1st Grade” conference on April 22, 2015, at the Hazel Park Schools Administration Building. (Conference report submitted – Title 2, Part A funds)
   
   g) **Geralyn VanHout**, Teacher at Edison M.A.X, attended the “START Annual Conference and START Leadership Day Conference” on April 27 – 28, 2015, in Lansing. (Conference report submitted – Title 2, Part A funds)
h) Irene Vouharas, Teacher at Hoover Elementary School, attended the “Oakland Schools Literacy Consortium” conference on September 17, 2014, at Oakland ISD. (Conference report submitted)

i) Irene Vouharas, Teacher at Hoover Elementary School, attended the “Oakland Schools SLD Stake Holders Meeting” on November 13, 2014, at Oakland ISD. (Conference report submitted)

j) Irene Vouharas, Teacher at Hoover Elementary School, attended the “Oakland Schools Literacy Consortium” conference on December 5, 2014, at Oakland ISD. (Conference report submitted)

k) Irene Vouharas, Teacher at Hoover Elementary School, attended the “Woodcock Johnson | Training Achievement” conference on January 6, 2015, at Oakland ISD. (Conference report submitted)

l) Irene Vouharas, Teacher at Hoover Elementary School, attended the “Oakland Schools SLD Stake Holders Meeting” on January 30, 2015, at Oakland ISD. (Conference report submitted)

m) Irene Vouharas, Teacher at Hoover Elementary School, attended the “Oakland Schools Literacy Consortium” conference on February 9, 2015, at Oakland ISD. (Conference report submitted)

n) Lori Wing, Teacher at Webb Elementary School, attended the “Oakland County Fine Arts Council” conference on March 16, 2015, at Oakland ISD. (Conference report submitted)

o) Lori Wing, Teacher at Hoover and Webb Elementary School, attended the “Oakland County Fine Arts Council” conference on April 22, 2015, at Oakland ISD. (Conference report submitted)

6. Monthly Budgetary and Financial Report - to be received and filed

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

1.

UNFINISHED BUSINESS

1. Board of Education Policy Book Revision
   a) 5320 Fire, Lock-Down, and Tornado Drills – Second Reading

NEW BUSINESS

1. Promise Zone Update

   Ms. Roney will comment.
2. **Human Resources Reports – Mr. Conrad**  
   a) Layoff and Recall Update  
   b) Administrative Interviews Update  
   c) Transition Meeting for Employees Affected by Layoff

3. **Business Report – Dr. Repicky**  
   a) Cooperative Agreement for Food Services

4. **M.H.S.A.A. Membership Resolution (August 1, 2015 - July 31, 2016)**  
   Dr. Repicky will comment.

**RECOGNITIONS/COMMENDATIONS**

1. 

**PUBLIC DISCUSSION**

1. 

**BOARD MEMBER AND ADMINISTRATION COMMENTS**

1. 

**ADJOURNMENT**

Rick Repicky, Ph.D.  
Interim Superintendent of Schools

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