

1.0 Call to Order

The Workshop meeting of the Harper Woods School District was called to order by Treasurer Terry Hughes at 6: 32 p.m.

2.0 Roll Call

Present Terry Hughes, Ramona Simmons, Joan Mannino, Johnetta Tabron, Reginald Tabron Michale Jarvis.

Absent: Stacey White

Also Present: Steven McGhee, Dr. Michael Carrauthers, Carla West, Carrie Tenkel, Shirley Ashford

3.0 Acceptance of Agenda

Motion by Reginald Tabron supported by Michael Jarvis to accept the agenda as printed. Motion passes- 6-6

4.0 Discussion Item(s)

- **4.1** 23/24 School of Choice Authorization -Carrie Tenkel *Carrie Tenkle recommends the number of School of Choice is 350*
- **4.2** Non-Notification/Notification of Administrative Non-Renewals-Superintendent Steven McGhee Superintendent Steven McGhee informed the Board the list will be provided for the March 21, 2023 meeting.
- **4.3** District Data- Donn Tignanelli Donn Tiganelli updated the Board of the student growth and Bench Mark Assessment data
- **4.4** Mid-Year Contract Review Update Dr. Michael Carrauthers *Dr. Michael Carrauthers gave the Board and update of the 3rd party mid-year contacts.*
- **4.5** Dedication to Children, Mentorship and Middle School Library-Dr. Michael Carrauthers notified the Board of the Middle School Library Dedication Event in honor or Kristen McClean and Kelvin Wheeler on March 18, 2023 at the Harper Woods Middle School.

5.0 Future Action Items

5.1 Overnight Travel/Extended Stay

- 5.1.1 Superintendent Steven McGhee- The US National Educators & Innovators Delegation. US Education Leadership Representatives to Singapore
 - for Science & Technology April 15, 2023-April 23, 2023, Singapore

5.2 New Hires

- 5.2.1 Bianca Cristea-Accountant Consultant
- 5.2.2 Danny Coleman Teacher- Tyrone Elementary

6.0 Public Participation

The Harper Woods Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board





Meetings and offer comment, and to ensure that the Board can conduct the important business of the district, we ask that speakers follow the guidelines for making public comments.

Please respect the following procedures for Public Participation:

- 1. All members of the public attending School Boards Meetings must treat each other and the Board with respect.
- 2. State your full name and address.
- 3. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
- 4. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.
- 5. Failure to adhere to the above procedures can result in immediate removal from the meeting.
- 6. Please keep all comments to 3 minutes or less.

None

7.0 Matters of Interest to Board Members

Reminders

- Board Retreat March 17th- 18th
- NSBA 2023 Conference Orlando. FL April 1st 3rd

8.0 Adjournment

Meeting adjourned at 7: 27 p.m.

Respectfully Submitted, Johnetta Tabron, Secretary

ls