



# ALLEN PARK PUBLIC SCHOOLS

Allen Park High School • Large Group Instruction Room  
18401 Champaign • Allen Park, MI 48101

ALLEN PARK BOARD OF EDUCATION • ORGANIZATIONAL MEETING  
January 14, 2019

## AGENDA

1.	Call Meeting to Order by Senior Board Member, Mr. Gordon Miller Solicitation of Comment Cards – 7:00 p.m.
2.	Pledge of Allegiance
3.	Roll Call
4.	Oath of Office: Mr. Michael J. Klein, Mr. Robert Loyd, Mrs. Jeannette MacDonald, Mrs. Julie Sheppard
5.	Election of Officers: <ul style="list-style-type: none"> <li>a. President of the Board</li> <li>b. Vice Presidents of the Board: Teaching &amp; Learning, Operations, Human Resources, Extracurricular Issues</li> <li>c. Secretary of the Board</li> <li>d. Treasurer of the Board</li> </ul>
6.	Approval of Consent Agenda Items: <ul style="list-style-type: none"> <li>a. Approval of January 14 agenda</li> <li>b. Approval of December 10 meeting minutes and December 10 closed session minutes</li> <li>c. Approval of registers: 12/10/2018=\$5,014.65, 12/11/2018=\$622.23, 12/14/2018=\$457.12, 12/17/2018=\$8,440.11, 12/20/2018=\$529,085.91, 1/7/2019=\$51,894.52, 1/8/2019=\$3,952.19</li> <li>d. Approval of wire transfers: 12/6/2018 thru 1/8/2019=\$1,386,748.48</li> </ul>
7.	President's Communications:
8.	Reading of Communications:
9.	Citizens' Comments: Please present your completed comment card ( <i>Addressing topics which appear on tonight's agenda</i> ) to the Secretary of the Board prior to the meeting. Please limit your comments to 3 minutes.
10.	" <i>In the Spotlight</i> " – Student Presentation <ul style="list-style-type: none"> <li>▪ High School Student Representative – Michael Lambert</li> </ul>
11.	Personnel: A. Employment/Services <ul style="list-style-type: none"> <li>▪ Lynn Gorgas – Lunchroom Parapro/Arno – Effective 1/7/2019</li> <li>▪ Christine McKinzie – Testing Coordinator/APHS – Effective 1/15/2019</li> <li>▪ Daniel Parrish – Volunteer Assistant Football Coach/APHS – Effective 1/15/2019</li> </ul> B. Retirements/Resignations <ul style="list-style-type: none"> <li>▪ Laura Amezcua – Instructional Aide/Bennie – Effective 1/11/2019</li> <li>▪ Susan Mac – Instructional Aide/Bennie – Effective 12/21/2018</li> <li>▪ Pamela Miller – Director of Operations – Effective 1/14/2019</li> <li>▪ Kristy Wilkerson – Instructional Aide/Lindemann – Effective 1/11/2019</li> </ul>
12.	A. Old Business: B. Introduction of New Business: <ol style="list-style-type: none"> <li>1. Designating Signatories – General Fund, Activity Fund, Cafeteria Fund, Capital Projects Fund, Payroll, Debt and Investments</li> <li>2. Appointment of Legal Counsel</li> <li>3. 2018-19 Proposed Amended Budget</li> </ol>
13.	Superintendent's Report: <ul style="list-style-type: none"> <li>▪ Special thanks... and Upcoming Events</li> </ul>
14.	Citizens' Comments:
15.	Reports of Officers:
16.	Adjournment