



ALLEN PARK PUBLIC SCHOOLS

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

ALLEN PARK BOARD OF EDUCATION • REGULAR MEETING
April 15, 2019

AGENDA

1.	Call Meeting to Order / Solicitation of Comment Cards – 7:00 p.m.
2.	Pledge of Allegiance
3.	Roll Call
4.	Approval of Consent Agenda Items: <ol style="list-style-type: none"> a. Approval of April 15 agenda b. Approval of March 11 and March 21 meeting minutes c. Approval of registers: 3/14/2019=\$179,853.12, 3/15/2019=\$658.43, 3/18/2019=\$9,369.58, 3/28/2019=\$469,368.94, 3/29/2019=\$4,453.45, 4/11/2019=\$178,458.73 d. Approval of wire transfers: 3/7/2019 thru 4/10/2019=\$1,856,909.30
5.	President's Communications:
6.	Reading of Communications:
7.	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.
8.	" <i>In the Spotlight</i> " – Student Presentation <ul style="list-style-type: none"> ▪ Allen Park High School Student Council Representatives – Nikki Hartley and Izzy Obrycki ▪ Allen Park High School Student Council Advisors - Sharon Gabon, Mary McMaster, Cas Melville
9.	Presentation – Donation from the Kiwanis Club of Allen Park <ul style="list-style-type: none"> ▪ President Elect Tony Lalli / Katie Jensen, Bridget Schroeder - Educators
10.	Presentation – Adaptive Physical Education Life Skills <ul style="list-style-type: none"> ▪ Stella Boyer, Educator
11.	Personnel: <ol style="list-style-type: none"> A. Employment/Services <ul style="list-style-type: none"> ▪ Myklan Kish – Volunteer Asst. Varsity Softball Coach/APHS – Effective 4/16/2019 ▪ Julie Lazarz – Pom Pon Coach/APHS – Effective 4/16/2019 ▪ Patricia Nowak – Food Service/APHS – Effective 4/16/2019 B. Resignations/Retirements <ul style="list-style-type: none"> ▪ Candi Cash – Food Service/Floater – Effective 4/12/2019 ▪ Walter Kempf – Custodian/Lindemann – Effective 4/5/2019 ▪ Tomacine Valdez – Food Service/Community School – Effective 4/12/2019
12.	A. Old Business: <ol style="list-style-type: none"> a. Graduation Requirements – Beacon Day Treatment Program b. Appointment of Legal Counsel B. Introduction of New Business: <ol style="list-style-type: none"> 1. Resolution to Designate a School Safety Liaison & Emergency Contact to Attorney General Hotline 2. Resolution in Support of Governor Whitmer's Budget Proposal 3. APHS Boys' Basketball Camp – Adrian College 4. APHS World Language Trip to France & Spain
13.	Superintendent's Reports: <ul style="list-style-type: none"> ▪ Celebrating National Public School Volunteer Week
14.	Citizens' Comments:
15.	Reports of Officers:
16.	Closed Session: <ul style="list-style-type: none"> ▪ To consider the discipline of a student in compliance with Section 8(b) of the Michigan Open Meetings Act ▪ To conduct a periodic personnel evaluation of the Superintendent in compliance with Section 8(a) of the Michigan Open Meetings Act
17.	Adjournment