

**SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK
SPECIAL MEETING OF THE BOARD OF EDUCATION**

Highland Park Public School District Office
12360 Woodward Avenue
Highland Park, Michigan 48203
Tuesday, July 21, 2015
6:00 p.m.

MINUTES

1. Call to Order

The Special Meeting of the Board of Education of the School District of the City of Highland Park was called to order by Acting President Williams at the Highland Park School District Office, 12360 Woodward Avenue, Highland Park, Michigan 48203, Tuesday, July 21, 2015 at approximately 6:06 p.m.

2. Roll Call

Present: Members: Morquet Ash-Shafii, Jamille Edwards, Linda Wheeler, and Soyini Williams

Absent Members: John Holloway and Glenda McDonald

A quorum was present.

Also present was: Dr. Donald Weatherspoon, Emergency Manager

3. Communications

None

4. Student Representative Comments/Report

None

5. Consent Agenda

None

6. Approval of the Board of Education Meeting Minutes

June 09, 2015 Regular Meeting
Suggested Motion

**SPECIAL MEETING OF THE BOARD OF EDUCATION
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MINUTES

That the Board of Education approve the minutes of the June 09, 2015
Regular Meeting.

Moved by: Member Edwards

Supported by: Secretary Wheeler

Motion: Carried

A roll call vote was conducted:

Morquet Ash-Shafii	Yes
Jamille Edwards	Yes
John Holloway	Absent
Glenda McDonald	Absent
Linda Wheeler	Yes
Soyini Williams	Yes

7. Committee Updates

None

8. Emergency Manager Comments/Updates

None

9. Board Member Comments

- Approve the Application/Interview/Appointment Process and Timeline

July 06 and 10, 2015

Announcement Posted (HP website July 06)

July 17, 2015

Board Members will be given board packet for
Special Meeting.

July 17, 2015

Deadline to submit letter of interest and
resume'.
Candidates will be given application upon
receipt of letters of interest and resume's.

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July 17, 2015

Board Members will be given letters of interest and resume's.

July 17, 2015

Interviews will be conducted at the Special Meeting. Following discussion, the Board will select and recommend /not recommend the appointment of the new member using a question and ranking system. (Board President to determine question and ranking system).

If it is the Board's pleasure, a new member will be appointed.

Within 3 days,

After the appointment is made the Secretary of the Board must notify the school district election coordinator, in writing, of the name, address and office of the person who vacated the office as well as the person filling the office.

Within 10 business days

The newly appointed board member must file an acceptance of office and take the oath of office prescribed by law. A copy of the acceptance of office must also be forwarded to the school district election coordinator (Emergency Manager's office).

Suggested Motion

That the Board of Education approve the Application/Interview/Appointment/Process and Timeline for filling the unexpired term for a vacant office.

Moved by: Member Edwards

Supported by: Secretary Wheeler

Motion: Carried

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A roll call vote was conducted:

Morquet Ash-Shafii	Yes
Jamille Edwards	Yes
John Holloway	Absent
Glenda McDonald	Absent
Linda Wheeler	Yes
Soyini Williams	Yes

- A. Interview and vote for a candidate to appoint to the Highland Park Board of Education to fill the vacancy created by the resignation of Ms. Evette Burke on June 24, 2015.

Note:

Board President introduces candidate(s), begins the interview process, each member ask 1-2 questions, and votes to approve/disapprove the candidate(s) to be appointed by the Board of Education.

Board Members asked candidate Cheryl Sanford questions.

- B. Appointment of Highland Park Board of Education Member to fill the office of the unexpired term of Ms. Evette Burke.

Suggested Motion

That the Board of Education appoint **Cheryl Sanford** to fill the office of the unexpired term of Ms. Evette Burke.

Moved by: Member Edwards

Supported by: Secretary Wheeler

Motion: Carried

A roll call vote was conducted:

Morquet Ash-Shafii	Yes
Jamille Edwards	Yes
John Holloway	Absent
Glenda McDonald	Absent
Linda Wheeler	Yes
Soyini Williams	Yes

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- C. Resolution appointing **Cheryl Sanford** to the Board of Education of the School District of the City of Highland Park.

APPOINTMENT OF THE BOARD MEMBER Ms. Cheryl Sanford TO THE SCHOOL DISTRICT OF THE CITY OF HIGHLAND PARK.

Whereas a vacancy has been caused on this board of education by reason of a resignation; and

Whereas this board of education has by law authority to fill a vacancy to fill the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the School District of Highland Park the Ms. Cheryl Sanford hereby is appointed to serves as a member of the board of education of this school district for the unexpired term of Ms. Evette Burke ending June 24, 2015.

Be it further resolved that,

1. Within three days that secretary of the board must notify the school district election coordinator, in writing, of the name, address and office of the person who vacated the office as well as the person filling the office.
2. The newly appointed board member must file an acceptance of office (within ten business days after the appointment) and take the oath of office prescribed by law.
3. All resolutions and parts of resolutions, insofar as the same conflict with the provisions of this resolution, be and the same hereby are rescinded.

10. Public Commentary

Barbara Freeborn: As a concerned citizen, we are searching for alternative programs, we purpose a program, Northstar. We need the community support and would like to discuss this at another time.

Samuel Craig: Is there any way we can avoid the Henry Ford High school building from going the way the Ferris building did?

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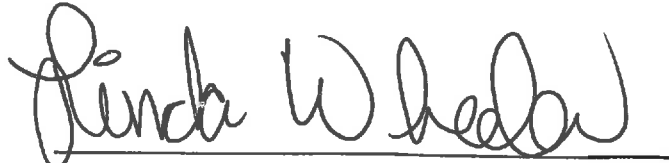
MINUTES

Dr. Weatherspoon: The life cycle of the buildings are 40 years and over. On the November 3rd ballot , the citizens of Highland Park will be ask to vote on the Non-Homestead Tax Proposal to relieve the district of its debt. If the vote is yes nothing will change, if the vote is no, the state will ask for a judgment to pay off the debt.

Chris Woodard: Should the proposal not pass, the debt will still need to be paid.

11. Adjournment

Moved by Member Edwards and supported by Secretary Wheeler to adjourn the Board of Education Meeting. Following proper procedure, Acting President Williams adjourned the meeting at approximately 6:47 p.m.



Linda Wheeler, Secretary
Board of Education

Minutes Adopted: 9/28/15