HAMTRAMCK BOARD OF EDUCATION
Regular Meeting – January 18, 2024 at 6:00 p.m.
Administration Building
3201 Roosevelt St
Hamtramck, MI 48212

- I. CALL TO ORDER/WELCOME
- II. ROLL CALL OF MEMBERS
- III. ACCEPTANCE OF THE AGENDA
- IV. CLOSED SESSION
 - a. Superintendent Evaluation
 - b. To Receive Opinion of Counsel
- V. BOARD CALENDAR UPDATES
- VI. CONSENT AGENDA
 - a. Approval of Minutes
 - b. Approval of Employment New Staff
- VII. ACTION ITEMS
 - a. Adoption of Superintendent Evaluation
- VIII. AUDIENCE PARTICIPATION
- IX. ADDITIONAL BOARD DISCUSSION (Limited to 10 minutes)
- X. ADJOURNMENT

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting."

| HPS | Hamtramck Board of Edu | Public Schools ication | Regular Meeting Agenda Thursday, January 18, 2024 |
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| | | | |
| Call to Ord | | | |
| Call to Orde | er – | er byat | |
| Roll Call o | f Members Jihan Aiyash Salah Hadwar Daz'Shavon H Abdulmalik Alo Moortadha Ob Regan Watsor Victor Farris | all gahaim aid | |
| Acceptanc | e of Agenda | | |
| RESOLUTIO | NUMBER 1- ACC | EPTANCE OF AGENDA | |
| Motion by N | Member | Seconded | by Member |
| | | | the Superintendent, the Board of any additions or deletions. |
| Votes: Aye | ; | Nay | |
| ۸he | tain | | |

| HPS | Hamtramck Public Scho Board of Education | ools Regular Meeting Agend Thursday, January 18, 202 | |
|--------------------------|--|---|----|
| Closed Ses | sion | | _ |
| RESOLUTION | NUMBER 2 - Closed Session | n | |
| Motion by M | ember | Seconded by Member | |
| RESOLVED following pu | | on does hereby go into Closed Session for t | he |
| | Superintendent Evaluation To Receive Opinion of Couns | rel | |
| Votes: Aye | | Nay | |
| Abst | ain | - | |
| The meeting | ງ went into Closed Session a | t | |
| RESOLUTION | NUMBER 3 – Open Session | | |
| Motion by M | ember | Seconded by Member | |
| RESOLVED Session | , that the Board of Educat | ion does hereby resume the meeting in Op | en |
| Votes: Aye | | Nay | |
| Abst | ain | - | |
| | | | |

The meeting resumed in Open Session at _____

| HPS | Hamtramck Public Schools Board of Education | Regular Meeting Agenda Thursday, January 18, 2024 |
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| | | |
| B oard Cal | endar Updates | |
| February 7 | , 2024 at 6:00 p.m Regular Meeting | |
| March 6, 2 | 024 at 6:00 p.m. – Regular Meeting | |
| | | |
| | | |
| | | |
| Consent A | genda | |
| RESOLUTIO | N NUMBER 4 – APPROVAL OF CONSENT AGEN | NDA İTEMS |
| Motion by | Member Seconded by Memb | per |
| | D, upon the recommendation of the Supering approves the following items under the C | |
| a. | Approval of Minutes from: 1. Special Meeting Minutes of January 10 | , 2024 |
| b. | Approval of Employment – Employment of Office Clerk, \$13.00 per hour, maximum January 8, 2024. | |
| C. | Approval of Employment – Employment of Paraprofessional at Holbrook Elementary of 27.5 hrs per week, effective January 16, | School, \$16.50 per hour, maximum |
| | | |

Votes: Aye _____ Nay ____

Abstain _____

| HPS | Hamtramck Public Sch Board of Education | | Regular M hursday, Jan | eeting Agen uary 18, 202 | |
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| | | | | | _ |
| Action Item | ıs | | | | |
| RESOLUTION | I NUMBER 5 – Adoption of E | valuation | | | |
| Motion by M | lember | Seconded by Memb | er | | |
| |), that the Board of Edu lent Jaleelah Ahmed as pre | _ | adopt the | evaluation | for |
| Votes: Aye | | _ Nay | | | |
| | | | | | |

Audience Participation

Abstain

This portion of the agenda is for citizens to address Any Questions or Comments to the Board. The Board will listen, take comments and questions under advisement, and not respond at this time. The presiding officer will refer questions to the superintendent for research and response. Persons wishing to address the Board of Education must complete an audience participation form and submit it to the Board's President before the meeting starts. Forms must be filled out completely to be accepted.

| HPS | Hamtramck Public Sc Board of Education | hools Regular Meeting Agenda Thursday, January 18, 2024 |
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| Additional L (Limited to 1 | Board Discussion 0 minutes) | |
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| Adjournme | nt | |
| RESOLUTION | NUMBER 6 – MEETING AD | OURNMENT |
| Motion by M | ember | Seconded by Member |

RESOLVED, that the Regular Meeting be adjourned. (______ p.m.)

Abstain _____

Votes: Aye _____ Nay ____