HAMTRAMCK BOARD OF EDUCATION
Regular Meeting – December 18, 2024 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. ACKNOWLEDGEMENTS
- V. ACTION ITEMS
 - a. Approval of Purchase
 - b. Approval of Conference
- VI. CLOSED SESSION
 - a. Student Hearings
- VII. CONSENT AGENDA
 - a. Approval of Minutes
 - b. Approval of Employment New Staff
- VIII. BOARD CALENDAR UPDATES
- IX. REPORTS TO THE BOARD
- X. AUDIENCE PARTICIPATION
- XI. 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 Public S Board of Education	chools Regular Meeting Agenda Wednesday, December 18, 2024
Call to Ord	' 'er	
Call to Orde Mee	er – ting called to order by	at
Roll Call of	F Members Jihan Aiyash Daz'Shavon Hall Abdulmalik Algahaim Moortadha Obaid Salah Hadwan Regan Watson Victor Farris	
Acceptanc	e of Agenda	
RESOLUTION	NUMBER 1- ACCEPTANCE	OF AGENDA
Motion by M	lember	Seconded by Member
RESOLVED		ation accepts and approves the Agenda with any
Votes: Aye		Nay
Λhe	tain	

HPS	Hamtramck Public Scho Board of Education	ools Regular Meeting Agenda Wednesday, December 18, 2024
Acknowled	gements	
Mittens for D)etroit	
Dickinson Ea	ast Multi-Lingual Journey	
Action Item	s	
RESOLUTION	NUMBER 2 – APPROVAL OF P	URCHASE
Motion by M	ember	Seconded by Member
furniture (de Conant Buil	sks, chairs, tables, cabinet	on does hereby approve the purchase of offices, etc) from NBS Commercial Interiors for the ceed \$149,842.26. Pricing through E & ed through Sinking Fund.
Votes: Aye		Nay
Absta	ain	-
RESOLUTION	Number 3– Approval of C	ONFERENCE
Motion by M	ember	Seconded by Member
to attend the Washington D	National Association of Feder	pes hereby approve the request of Dr. Tyrone Weeks ral Education Program Administrator's Conference in all approximate cost for conference, travel and lodging
Votes: Aye		Nay

Abstain _____

HPS	Hamtramck Public Schoo Board of Education	ls Regular Meeting Agenda Wednesday, December 18, 2024
Closed	Session	
RESOLUT	TION NUMBER 4— CLOSED SESSION	
Motion by Member		seconded by Member
	VED, that the Board of Educatior g purpose:	n does hereby go into Closed Session for the
-	- Possible Student Expulsion He	earings
Votes: A	Aye N	Nay
	Abstain	
RESOLUT	TION NUMBER 5 - OPEN SESSION	
Motion b	by Member S	Seconded by Member
RESOL\ Session		n does hereby resume the meeting in Open

Votes: Aye _____ Nay ____

Abstain _____

<i>HP</i>	S	Hamtramck Public Scho Board of Education	ools Regular Meeting Agenda Wednesday, December 18, 2024
RESOL	UTION	Number 6 – Student Susp	ENSION/EXPULSION
Motion	by Me	ember	Seconded by Member
RESOI identity	LVED, / is kno	that the Board of Educations to the Board as 202420	on does hereby suspend/expel a Student whose 025-SDH1 for a period of
Votes:	Aye _		Nay
	Absta	in	-
RESOL	UTION	Number 7 – Student Susp	ENSION/EXPULSION
Motion	by Me	ember	Seconded by Member
			on does hereby suspend/expel a Student whose 025-SDH2 for a period of
Votes:	Aye _		Nay
	Absta	in	_

HPS	Hamtramck Public Schools Board of Education	Regular Meeting Agenda Wednesday, December 18, 2024		
Consen	nt Agenda			
Resoluti	on Number 8 – Approval of Consent Agenda	a Items		
Motion b	by Member Seconded by Member	mber		
	VED, that the Board of Education appro t Agenda:	oves the following items under the		
a.	Approval of Minutes from: 1. Regular Meeting Minutes of November 6	, 2024		
b.	Approval of Employment – Employment of Renee Jeter , Special Education Paraprofessional at Dickinson East, \$21.11 per hour, maximum of 27.5 hrs per week effective December 2, 2024.			
C.		Approval of Employment – Employment of Shaelynn Kerr , Instructional Coach, Step 6 for a Bachelor's Degree, effective December 16, 2024.		
d.	Approval of Employment – Employment of Teacher at Dickinson East Elementary, Ste December 9, 2024.			
e.	Approval of Employment – Employment of A at Holbrook Elementary, \$17.51 per hour, ma January 6, 2025.			
f.	Approval of Employment – Employme Paraprofessional at Horizon High School, \$ per week, effective November 25, 2024.			
g.	Approval of Employment – Employment Paraprofessional at Dickinson West Elemen hours per week, effective November 25, 2024	tary, \$17.51 per hour, maximum of 27.5		
h.	Approval of Employment – Employment of N Tau Beta, Step 16 for a Master's Degree, effe			
Votes: A	Aye Nay			

Abstain _____

HPS	Hamtramck Public Schools Board of Education	Regular Meeting Agenda Wednesday, December 18, 2024

Board Calendar Updates

Wednesday, January 8, 2025 at 6:00 p.m. Organizational Meeting (Regular Meeting to immediately follow)

Reports to the Board

Audience Participation

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.

The Regular Meeting adjourned at (p.m.)