

HARBOR BEACH BOARD OF EDUCATION  
ORGANIZATIONAL MEETING/COMMITTEE OF WHOLE

July 9, 2014

7:00 P.M.

- I. Call to Order and Pledge of Allegiance
- II. Reading of Mission and Belief Statements
- III. Prayer
- IV. Additions to the Agenda
- V. Approval of Agenda
- VI. Business Related to 2014-2015 Organization
  - A. Selection of Bank as Depository – Chemical Bank
  - B. Approval of Required Signatures for Accounts
  - C. Approval of Attorney Firm for Fiscal Year – Thrun Law Firm
  - D. Authorization of Enforcement of Harbor Beach City Ordinance Sec. 18-304 – Order to Leave School Grounds
  - E. Setting Day, Time and Place of Board Meetings
  - F. Designation of Person Posting Public Notices of Board Meetings
  - G. Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings
  - H. Approval of Organizational Memberships (MASB, MASB-Legal Trust Fund,) and Designation of Board's Liaison representative to MASB
  - I. Appointment of Health Education Advisory Chairperson
  - J. Newspaper of Record (Legal Publications-Weekly-Huron Daily Tribune)
  - K. Recommended Board Calendar and Agenda Items
  - L. Board Professional Development
- VII. Citizens Comments

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 as indicated on the agenda.

Individuals who wish to address the Board on any item not on the agenda may do so during this portion of the meeting for "Citizens Comments." If questions are raised, answers will be provided by appropriate individuals within a reasonable time after the meeting. No immediate action will be taken on an item introduced during "Citizen's Comments" nor will personnel items be discussed or employees be named in this format, and there will be no impediment to the orderly and efficient running of the proceedings.
- VIII. Action Items
  - A. Consent Agenda
    1. Minutes Committee of the Budget Hearing/Regular Meeting, June 25, 2014
- IX. Discussion
  - A. Posting of K-8 Principal Position
  - B. Re-Financing Current Bond Issue
  - C. Evaluation of Board Effectiveness
- X. Old Business
  - A. Textbook Purchase - Pearson K-6 Reading Series & Pearson/Campbell Biology, Houghton Mifflin Physics & Chemistry
  - B. Special Education Purchase
  - C. NEOLA Policy Updates
  - D. Technology Upgrade Bid Award
- XI. New Business
  - A. Acceptance of Dr. Bishop, K-8 Principal Resignation
  - B. Development of Ad Hoc Committees
- XII. Other
- XIII. Adjournment