

HARBOR BEACH BOARD OF EDUCATION
COMMITTEE OF WHOLE MEETING
August 13, 2014
7:00 P.M.

- I. Call to Order and Pledge of Allegiance
- II. Reading of New Mission and Belief Statements
- III. Prayer
- IV. Additions to the Agenda
- V. Approval of Agenda
- VI. Presentation
 - A. Mr. Jim St. James, Hi-Tech – Technology Hardware Upgrades & Wireless Installation
- VII. Consent Agenda
 - 1. Minutes from the Regular Meeting July 23, 2014
- VIII. 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.

- IX. Discussion
 - A. 180 Instructional Day Resolution
 - B. Approval of Course Offerings
 - C. Approval of Schedule B Appointments
 - D. Allocation of Budget Items
 - E. Revive Facility Use agreement
 - F. Perma-Cap Vinyl Bleacher Covers
 - G. Asset Protection Specialists – Security Camera Upgrade Proposal
 - H. Banach, Banach & Cassidy Parent and Staff Survey
 - I. Board Professional Development
- X. New Business
 - A. Tumara Johnston – Elementary/Middle School Principal Contract
 - B. Acceptance of Resignation – Shelley Boehmer, Curriculum Coordinator
- XI. Other
- XII. Adjournment