

HARBOR BEACH BOARD OF EDUCATION  
REGULAR BOARD MEETING

August 27, 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. Board Recognition – Coach Phil Bowen, Retiring Soccer Coach
- VII. Presentation
  - A. Mr. Jim Wencel and Mr. William Roche – Hutchinson, Shockey, Early & Co.  
Refinancing of 2005 Harbor Beach Community Schools Bond Issue
- VIII. Cash Flow Report - Approval of Allocation of Budget Items
- IX. Action Items
  - A. Consent Agenda
    1. Minutes from Committee of the Whole Board Meeting August 13, 2014
    2. Financial Reports
    3. 180 Instructional Day Resolution
    4. Approval of Perma-Cap Vinyl Bleacher Cover Purchase
- X. 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.
- XI. Old Business
  - A. Approval of High School Course Offering Guide
  - B. Approval of Schedule B Appointments
  - C. Approval of Revive Facility Use Agreement
  - D. Approval of Security Camera Upgrade Proposal
  - E. Approval of Bay Area Specialty Flooring Proposal
- XII. New Business
  - A. Requested Child Care Leave of Absence – Mrs. Whitney Holdwick, 5<sup>th</sup> Grade Teacher
- XIII. Adjourn