

HARBOR BEACH BOARD OF EDUCATION
COMMITTEE OF WHOLE MEETING

October 8, 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. Audit Presentation and Approval
 - A. Mr. Thomas Hollerback, Yeo & Yeo CPA's and Business Consultants
- VII. Presentation
 - A. Mrs. Theresa Hessling, High School English/Academic Advisor – Michigan Comprehensive Guidance and Counseling Program
- VIII. Building Reports
 - A. K-8 Principal – Ms. Tumara Johnston
 - B. High School Principal – Mr. Michael Hukan
- IX. Consent Agenda
 - A. Minutes from the Regular Meeting of September 24, 2014
- 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 Board Operating Procedures
- XII. Discussion
 - A. Best Practices Resolution
- XIII. Other
- XIV. Adjournment