

HARBOR BEACH BOARD OF EDUCATION
REGULAR MEETING
November 5, 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. Discussion and Approval of Bond Re-Financing Resolution
- VII. Cash Flow Report and Investment Account Update
- VIII. Consent Agenda
 - 1. Minutes from the Committee of the Whole Meeting October 8, 2014
 - 2. Minutes from the Board/Superintendent Goals Ad Hoc Committee Meeting October 14, 2014
 - 3. Minutes from the Self-Evaluation of Board Effectiveness Ad Hoc Committee Meeting October 15, 2014
 - 4. Minutes from the Board Operating Procedures Ad Hoc Committee Meeting October 15, 2014
 - 5. Minutes from the Board/Superintendent Goals Ad Hoc Committee Meeting October 20, 2014
 - 6. Minutes from the Self Evaluation of Board Effectiveness Ad Hoc Committee Meeting October 20, 2014
 - 7. Financial Statements
- IX. 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.
- X. New Business
 - A. NEOLA Policy Updates
 - B. High School and K-8 Gym Bleacher Repair
 - C. Review of Strategic Plan
 - D. Superintendent Evaluation Progress Update
- XI. Old Business
 - A. Best Practices Resolution
 - B. Review and Adoption of Board Operating Procedures
 - C. Self-Evaluation of Board Effectiveness Recommendations
 - D. Board/Superintendent Goals
- XII. Adjournment