

**HARBOR BEACH BOARD OF EDUCATION  
COMMITTEE OF WHOLE/REGULAR MEETING  
November 12, 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. Presentation of Student Assessment Data – Mr. Brian Fuller, Assessment Coordinator
- VII. Building Reports
  - A. K-8 Principal – Ms. Tumara Johnston
  - B. High School Principal – Mr. Michael Hugan
- VIII. Cash Flow Report
- IX. Action Items
  - A. Consent Agenda
    - 1. Minutes from the Regular Meeting November 5, 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 NEOLA Policy Updates
  - B. Bleacher Repair Estimate
  - C. Board Operating Procedures
- XII. New Business
  - A. Acceptance of Canvass of Votes
- XIII. Discussion
  - A. Review of Timeline on Bond Re-Financing
  - B. Purchase of Classroom Projectors
  - C. Home/School Liaison Supplemental Contract of Employment
  - D. Merit Pay for All Staff
  - E. All Staff Christmas Breakfast – Friday, December 19, 2014 (2 Hour Delay)
- XIV. Other
- XV. Adjournment