

HARBOR BEACH BOARD OF EDUCATION
ORGANIZATIONAL/COMMITTEE OF WHOLE MEETING
January 14, 2015
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. Ceremonial Oath of Office administered by person chairing the meeting or Superintendent.
- VII. Elections of Officers
 - A. Board President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
- VIII. Presentation – 6th Grade Spanish Students Family Tree - Arika Booms and Carter Messing
- IX. Building Reports
 - A. K-8 Building Report – Ms. Tumara Johnston, K-8 Principal
 - B. High School Report – Mr. Michael Hukan, High School Principal
- 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. Action Items
 - A. Consent Agenda
 1. Minutes of the Committee of the Whole/Regular Meeting, December 10, 2014
- XII. Discussion
 - A. Computer Purchase for Middle School
 - B. Facilities Use Contract with Harbor Beach District Library
 - C. Approval of Health Education DVDs
 - D. Marilee Schock Physical Education Teacher Supplemental Contract of Employment
 - E. Superintendent's Evaluation Process

- XIII. Old Business
 - A. High School Copy Machine Invoice
 - B. Amount of Performance Pay for Employees
- XIV. Other
- XV. Adjournment