

HARBOR BEACH BOARD OF EDUCATION
REGULAR MEETING
January 28, 2015
7:00 P.M.

- I. Call to Order and Pledge of Allegiance
- II. Reading of New Mission and Belief Statements
- III. Prayer
- IV. Additions to the Agenda
- V. Approval of Agenda
- VI. Board Recognition
 - A. Kevin Mazure – Division VIII Football 1st Team Academic All-State
 - B. MASB School Board Appreciation
- VII. Presentations
 - A. Harbor Beach Community School District Bond Re-Financing – Matt Hiser, Thrun Law Firm
 - B. Harbor Beach Pre-School Program – Mary Dhyse, Teacher/Director, NEMCSA
 - C. Physical Education Software Program – Jill Fuller, Physical Education Teacher
- VIII. Cash Flow Report
- IX. Action Items
 - A. Consent Agenda
 - 1. Minutes from the Committee of the Organizational/Committee of the Whole Meeting January 14, 2015
 - 2. Minutes of the Superintendent Evaluation Ad Hoc Committee Meeting January 21, 2015
 - 3. Financial Statements
 - 4. Computer Purchase for the Middle School
 - 5. Approval of Health Education DVDs
- 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. Marilee Schock, Physical Education Teacher Supplemental Contract of Employment
 - B. Facilities Use Contract with Harbor Beach District Library
 - C. Superintendent Evaluation Process
- XII. Discussion
 - A. Facilities 1-Year and 3-Year Priorities

