

**HARBOR BEACH BOARD OF EDUCATION  
COMMITTEE OF WHOLE MEETING  
February 11, 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. Building Reports
  - A. K-8 Principal – Ms. Tumara Johnston
  - B. High School Principal – Mr. Michael Hukan
- VII. Consent Agenda
  - 1. Minutes from the Special Meeting February 4, 2015
- VIII. 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.

- IX. Old Business
  - A. Approval of Purchase of Physical Education Software Program
- X. Discussion
  - A. Thumb Meet of Champions Friend of Youth
  - B. MASB Region V Representative
  - C. Progress on Annual Goals
  - D. Strategic Planning
- XI. Other
- XII. Adjournment