

**HARBOR BEACH BOARD OF EDUCATION
COMMITTEE OF WHOLE MEETING**

June 10, 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. Presentation: 2014-2015 Final Budget, Proposed 2015-2016 Fiscal Year Budget – Stacey Viers, LEA Business Manager, HISD
- VII. Presentation: Mrs. Tammy Roberts, Treasurer Harbor Beach PTA, Mr. Bob Wruble, Harbor Beach Athletic Association
- VIII. Presentation: Elementary Online Social Studies Text and Units - Mrs. Nancy Bucholtz, 4th Grade Teacher and Mrs. Whitney Holdwick, 5th Grade Teacher
- IX. Building Reports
 - A. K-8 Principal – Ms. Tumara Johnston
 - B. High School Principal – Mr. Michael Hukan
- X. Consent Agenda
 - A. Minutes from the Regular Meeting of May 27, 2015
- XI. 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.
- XII. Discussion
 - A. Senior Class Ranking-Valedictorian/Salutatorian-ACT/SAT Formula
 - B. Reconfiguring the Grade Levels of our School to K-5 Elementary, 6-8 Middle School, 9-12 High School
 - C. 2015-2020 HBCS Strategic Plan
 - D. Building Use Agreements
 - E. Yeo & Yeo Letter of Engagement
 - F. RFP for E-911 Compliant Phone System
 - G. RFP for Refinishing Gym Floors
 - H. RFP for Lighting Upgrades
 - I. District Improvement Plan
 - J. Administrative and Non-Union Contracts of Employment
 - K. Superintendent’s Mid-Year Review
- XIII. New Business
 - A. Acceptance of Resignations – Deb Will and Daniel Burkhard, Bus Drivers
- XIV. Other
- XV. Adjourn