

HARBOR BEACH BOARD OF EDUCATION
ORGANIZATIONAL MEETING/COMMITTEE OF WHOLE
July 15, 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. Evaluation of Board Effectiveness – Online in the High School Library
- VII. Business Related to 2015-2016 Organization
 - A. Selection of Bank as Depository – Chemical Bank
 - B. Approval of Required Signatures for Accounts
 - C. Approval of Attorney Firm for Fiscal Year – Thrun Law Firm
 - D. Authorization of Enforcement of HB City Ordinance Sec. 18-304 – Order to Leave School Grounds
 - E. Setting Day, Time and Place of Board Meetings
 - F. Designation of Person Posting Public Notices of Board Meetings
 - G. Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings
 - H. Approval of Organizational Memberships (MASB, MASB-Legal Trust Fund,) and Designation of Board’s Liaison Representative to MASB
 - I. Appointment of Health Education Advisory Chairperson
 - J. Newspaper of Record (Legal Publications-Weekly-Huron Daily Tribune)
 - K. Recommended Board Calendar and Agenda Items
 - L. Board Professional Development
- 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. Action Items
 - A. Consent Agenda
 - 1. Minutes from Budget Hearing/Regular Meeting, June 24, 2015
 - 2. Minutes from Superintendent Evaluation Ad Hoc Committee Meeting, July 8, 2015
 - 3. Cash Flow and Financial Statements
- X. Old Business
 - A. SAT Class Ranking Formula
- XI. New Business
 - A. NEMCSA Pre-School Cooperative Agreement
 - B. HISD Business Services Agreement
 - C. Bad Axe Public Schools Bus Mechanic Services Agreement
 - D. Teacher Computer Upgrade
 - E. 180 Instructional Day Resolution
 - F. Approval of Superintendent Mid-Year Review
 - G. Development of Ad Hoc Committees
- XII. Discussion
 - A. Superintendent’s Contract of Employment
- XIII. Other – Locker Replacement RFP
- XIV. Adjournment