

HARBOR BEACH BOARD OF EDUCATION  
COMMITTEE OF WHOLE MEETING

August 5, 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. Consent Agenda
  1. Minutes from the Regular/Organizational Meeting July 15, 2015
- VII. 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.

- VIII. Discussion
  - A. Course Offering Description Booklet
  - B. 2015-2016 Schedule B Appointments
  - C. Allocation of 2015-2016 Budget Items
  - D. Board Professional Development/Self-Assessment
- IX. Old Business
  - A. Superintendent Contract of Employment
- X. New Business
  - A. Community Fitness Center Equipment Purchase
  - B. Campus Fencing Purchase
  - C. Classroom Projectors and Mounts Purchase
  - D. Computer Lab Wiring and Drops Purchase
- XI. Adjournment