

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF WHOLE MEETING  
SEPTEMBER 2, 2015

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 1 guest present.

Members Present: Booth, Climer, Hiller, Hunter, Krueger, Roggenbuck, Waun

Members Absent: None

Administrators Present: Superintendent Kroswek

Approval of Agenda

Moved by Krueger supported by Booth to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Consent Agenda

- Minutes from the Regular Meeting of August 19, 2015

Moved by Waun, supported by Roggenbuck to approve the consent agenda items as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Discussion

- New Staff Introductions – At regular meeting September 12.
- 2014-2015 Audit Presentation – Exit Interview at 5:30 prior to regular meeting September 12.
- New Bus RFP – Deadline September 11
- Board Operating Procedures – Review
- Board Professional Development/Self-Assessment/Goal Setting – November 4, 6 p.m.
- ELA Reading Street purchase – At regular meeting September 12
- Assessment results were reviewed.

Adjournment

Meeting adjourned at 7:40 p.m.

Nancy Krueger  
Board Secretary