

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF WHOLE MEETING  
OCTOBER 7, 2015

The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 2 guests present.

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

Members Absent: None

Administrators Present: Superintendent Kroswek

Approval of Agenda

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

Presentation College Connection and Advise Michigan

College Advisor, Theresa Hessling presented information on our College Connection which she leads along with Shanice Chandler, Career and College Advisor from Advise Michigan.

Consent Agenda

- Minutes from the Regular Meeting of September 16, 2015

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

Discussion

- Invoices to be paid from Capital Outlay Fund – present for approval at next regular meeting.
- Bus RFP and MSBO Bus Purchasing Program – present for approval at next regular meeting.
- Randy Rapson Memorial Tree – consensus to approve group proceeding with donation
- Harbor Beach Community School District Annual Report – present for approval at next regular meeting.
- Strategic Planning Update – reviewed progress
- Board Professional Development/Self-Assessment/Goal Setting Workshop – 6 pm Wednesday, November 4

Adjournment

Meeting adjourned at 7:43 p.m.

Nancy Krueger  
Board Secretary