

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF WHOLE MEETING  
NOVEMBER 4, 2015

The meeting was called to order by President Hiller at 6:00 p.m. in the HS Media Center with 1 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 Hunter 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 October 21, 2015

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

Board Workshop – Scott Morrell, MASB Consultant

- Board Self-Assessment
- Board/Superintendent Goals

The Board Self-Assessment and Board/Superintendent Goals were reviewed with discussion on ways to improve.  
Suggestions included:

- Review the Code of Ethics at the next Committee of Whole meeting.
- Review the “Trust like a Child” video.
- Hold a 30 minute professional development presentation on school finances by the end of the school year.

Adjournment

Meeting adjourned at 8:45 p.m.

Nancy Krueger  
Board Secretary