

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF WHOLE MEETING  
DECEMBER 2, 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 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 November 18, 2015

Moved by Booth, supported by Hunter to approve the consent agenda items as presented.

NEOLA Policy Updates

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

Superintendent Year End Evaluation

Superintendent Kroswek and the Board discussed and completed the Superintendent Year End Evaluation. The evaluation will be presented for approval at the regular meeting.

Set Date for Calendar Year Organizational Meeting

Consensus to hold the Calendar Year Organizational Meeting for Wednesday, January 6, 2016.

Adjournment

Meeting adjourned at 8:20 p.m.

Nancy Krueger  
Board Secretary