

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE OF THE WHOLE MEETING  
AUGUST 03, 2016

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

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

Members Absent: Climer, Krueger

Administrators Present: Superintendent Kroswek

Approval of Agenda

Moved by Booth, supported by Hunter to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Presentation

Mr. Charles Andrews of the Michigan Leadership Institute outlined a proposal for the Harbor Beach Community Schools Superintendent search process.

Consent Agenda

1. Minutes of the Regular Meeting, July 20, 2016

Moved by Booth, supported by Waun to approve the consent agenda items as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Discussion

- 180 Days of Instruction Resolution
- Approval of Course Offering Guide
- Approval of 2016-2017 Schedule B Appointments
- Allocation of 2016-2017 Resources
- NEOLA Policy Updates
- All Staff Breakfast/Letter/Open House
- Kipper School Closing/Annexation
- Property on Fifth Street and Trescott

Adjourn

Meeting adjourned at 7:54 p.m.

Nancy Krueger  
Board Secretary