

HARBOR BEACH BOARD OF EDUCATION  
COMMITTEE OF WHOLE MEETING  
September 7, 2016  
7:00 P.M.

- I. Call to Order and Pledge of Allegiance
- II. Reading of New Mission and Belief Statements
- III. Prayer
- IV. Additions to the Agenda
- V. Approval of Agenda
- VI. Building Reports
  - A. Ms. Tumara Johnston, K-8 Principal
  - B. Mr. Michael Hugan, High School Principal
- VII. Action Items
  - 1. Consent Agenda
    - a. Minutes from the Regular Meeting August 17, 2016
- VIII. Citizens Comments

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Individuals who wish to address the Board on any item not on the agenda may do so during this portion of the meeting for "Citizens Comments." If questions are raised, answers will be provided by appropriate individuals within a reasonable time after the meeting. No immediate action will be taken on an item introduced during "Citizen's Comments" nor will personnel items be discussed or employees be named in this format, and there will be no impediment to the orderly and efficient running of the proceedings.

- IX. Discussion
  - A. Annexation of Kipper School District
  - B. Verification of MASB Delegates and Alternates
  - C. Possible Board Goals
  - D. Possible Superintendent Goals
  - E. Board Operating Procedures
- X. New Business
  - A. Acceptance of Gretchen Whitting, Second Grade Teacher Resignation
  - B. Hiring of Torri Volmering, 2<sup>nd</sup> Grade Teacher
- XI. Old Business
  - A. Superintendent Search Firm Decision

XII. Closed Session  
A. Discuss Disposal of Real Property

XIII. Other

XIV. Adjournment