

HARBOR BEACH BOARD OF EDUCATION  
REGULAR BOARD MEETING  
September 21, 2016  
7:00 P.M.

- I. Call to Order and Pledge of Allegiance
- II. Reading of Mission and Belief Statements
- III. Prayer
- IV. Additions to the Agenda
- V. Approval of Agenda
- VI. Board Recognition – Cody Siemen, 2015-16 NSCAA High School Scholar All-American
- VII. Presentation
  - A. 2015-2016 Audit Presentation. Jamie Rivette, Yeo & Yeo CPAs and Business Consultants
- VIII. Cash Flow Report
- IX. Action Items
  - A. Consent Agenda
    - 1. Minutes from Committee of the Whole Meeting September 7, 2016
    - 2. Minutes from Closed Session Meeting of September 7, 2016
    - 3. Financial Reports
    - 4. Verification of MASB Delegates and Alternates – Mr. Gary Waun, Delegate. Mr. Paul Hunter, Alternate.
- X. 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.
- XI. Old Business
  - A. Superintendent Search Timeline
- XII. Donations

XIII. Closed Session  
A. Discuss Disposal of Real Property

XIV. Adjourn