

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 2, 2016

The meeting was called to order by President Hiller at 7:00 pm in the HS Media Center with four 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 Waun to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Building Reports

Tumara Johnston, Elementary/Middle School Principal, and Michael Hujan, High School Principal, updated the Board on current building level activities.

Consent Agenda

1. Minutes of the Regular Meeting, October 19, 2016
2. Minutes of the Closed Session Meeting of October 19, 2016

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

Discussion

- Ad for Lot on Trescott and Fifth Street
- First Budget Adjustment
- Meeting with Mr. Charlie Andrews from MLI

Adjourn

Meeting adjourned at 7:37 p.m.

Nancy Krueger
Board Secretary