

HARBOR BEACH BOARD OF EDUCATION
ORGANIZATIONAL MEETING/REGULAR BOARD MEETING
July 19, 2017
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. 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 "Citizens 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.

VII. Action Items

- A. Consent Agenda
 - 1. Minutes from Budget Hearing/Regular Meeting, June 21, 2017
 - 2. Business Related to 2017-2018 Fiscal Year Organization
 - a. Appointment of Health Education Advisory Chairperson – Jodie Holdwick
 - b. Approval of Attorney Firm for Fiscal Year – Thrun Law Firm
 - c. Approval of Organizational Memberships (MASB, MASB-Legal Trust Fund,) and Designation of Board's Liaison Representative to MASB—remain as prior year: Mr. Waun as delegate and Mr. Hunter as alternate Board Liaison
 - d. Approval of Required Signatures for Accounts as presented
 - e. Authorization of Enforcement of Harbor Beach City Ordinance Sec. 18-304 – Order to Leave School Grounds as presented
 - f. Designation of Persons Posting Public Notices of Board Meetings—Mrs. Deb Hunter, Mrs. Deb Siemen and Dr. Shawn Bishop
 - g. Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings—High School Entrance and K8 Entrance
 - h. Newspaper of Record—Legal Publications-Weekly-Huron Daily Tribune
 - i. Selection of Bank as Depository—Chemical Bank
 - j. Setting Day, Time and Place of Board Meetings—as presented

VIII. New Business

- A. Approval of Hiring Elementary Teacher
- B. Approval of Hiring K-12 Music Teacher

- C. Approval of Hiring High School Principal
- D. Classroom Student/Teacher Technology Upgrades

IX. Old Business

- A. Bus Mechanic Services Contract with Bad Axe Public Schools
- B. Al Maier Driver's Education Rental Agreement
- C. Revive Personal Fitness Rental Agreement

X. Other

XI. Adjournment