

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
AUGUST 02, 2017

The meeting was called to order by President Booth at 7:00 pm in the HS Media Center with two guests present.

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

Members Absent: None

Administrators Present: Superintendent Bishop

Approval of Agenda

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

Citizens Comments

Cynthia Boyle: Concerns regarding spraying and posting of chemicals on school grounds.

Consent Agenda

1. Minutes of the Organization/Regular Meeting, July 19, 2017

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

New Business - Discussion

- HISD – Business Services Agreement
- Harbor Beach Area District Library Facilities Lease Agreement
- Michigan College Access Network – AdviseMI program invoice
- Course Offering Guide
- 180 Day Resolution
- High School Student Handbook—Cell Phone Usage

Closed Session

At 7:50 p.m. moved by Krueger, supported by Hiller to move to closed session to discuss Closed Session to Discuss Attorney /Client Communication Providing Legal Advice and IUOE Collective Bargaining. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye;. Motion Carried.

At 8:54 p.m. moved by Waun, supported by Hunter to resume regular session. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye;. Motion Carried.

Adjourn

Meeting adjourned at 9:00 p.m.

Nancy Krueger
Board Secretary