

HARBOR BEACH BOARD OF EDUCATION  
REGULAR MEETING  
December 13, 2017  
7:00 P.M.

- I. Call to Order and Pledge of Allegiance
- II. Reading of Mission and Belief Statements
- III. Additions to the Agenda
- IV. Approval of Agenda
- V. Presentation
  - A. Chip Hendrick, Hendrick Construction – Outline of Building Projects
- VI. District Report
  - A. Dr. Bishop, Superintendent
- VII. 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.
- VIII. Action Items
  - A. Consent Agenda
    - 1. Minutes from the Regular Meeting, November 29, 2017
    - 2. Cash Flow Report
    - 3. Financial Reports
- IX. Old Business
  - A. Resolution for Authorization of Sale of Quality Zone Academy Bond
- X. Closed Session
  - A. Section 8a of Open Meetings Act
- XI. Old Business
  - A. Leave of Absence – Maintenance Director