

HARBOR BEACH BOARD OF EDUCATION
REGULAR BOARD MEETING

April 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. Cash Flow Report
- VII. Action Items
 - A. Consent Agenda
 - 1. Minutes from Special Board Meeting March 29, 2017
 - 2. Financial Reports

VIII. 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.

- IX. Discussion
 - A. Senior Class CPR Training
 - B. Huron County School Board's Association Dinner Meeting – Tuesday, April 25, 2017
 - C. Tentative Spring Important Dates
 - D. New Superintendent Succession Plan
 - E. Collective Bargaining Agreements – Bus Drivers/Secretaries/Support Staff
 - F. Superintendent Evaluation Training – Wednesday, May 3, 2017 @ 6:00 PM
 - G. Ad Hoc Committee to Negotiate New Superintendent Contract
- X. Closed Session to Discuss Attorney/Client Privileged Communication
- XI. Other
- XII. Adjourn