

HARBOR BEACH BOARD OF EDUCATION
REGULAR BOARD MEETING/2017-2018 BUDGET HEARING
June 21, 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. Board Recognition – Daniel Lanfear – 2017 Division 4 State Track and Field Champion – High Jump
- VII. Presentation – Service Groups Budget Updates
 - A. Mr. Bob Wruble – Harbor Beach Athletic Association
 - B. Mrs. Tammy Roberts – Harbor Beach PTA
- VIII. Presentation – Final 2016-2017 Budget Adjustment @ Cash Flow Report, Ms. Stacey Viers, HISD LEA Business Manager
- IX. 2017-2018 Budget Hearing
- X. Presentation – Mrs. Theresa Hessling and Mr. Byron Williams, College Connection
- XI. Presentation – Mr. Brian Fuller – Assessment Coordinator, Student Growth Data
- XII. Building Reports
 - A. Ms. Tumara Johnston, K-8 Principal
 - B. Mr. Michael Hukan, High School Principal
- XIII. Action Items
 - A. Consent Agenda
 - 1. Minutes from Regular Committee of the Whole Meeting June 7, 2017
 - 2. Financial Reports
 - 3. NEOLA Policy Updates
 - 4. MHSAA Membership Resolution
- XIV. 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.

- XV. New Business
 - A. Acceptance of Resignations: Mrs. Patricia Hagedon, Middle School Paraprofessional, Mr. Robert Wruble Home/School Liaison, Mr. Michael Huga, High School Principal.
 - B. Maternity Leave of Absence, Mrs. Kristie Klaska, Kindergarten Teacher
 - C. Bus Mechanic Services Contract with Bad Axe Public Schools
 - D. Al Maier Driver’s Education Rental Agreement
 - E. Revive Personal Fitness Rental Agreement
 - F. Setting Date and Time for Fiscal Year Organizational Meeting

- XVI. Old Business
 - A. Superintendent Year-End Evaluation

- XVII. Donations

- XVIII. Adjourn