

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
SPECIAL MEETING  
FEBRUARY 13, 2018

The meeting was called to order by President Booth at 7:00 pm in the HS Media Center with no guests present.

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

Members Absent: None

Administrators Present: Superintendent Bishop

Approval of Agenda

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

Consent Agenda

1. Minutes of the Committee of the Whole Meeting of February 7, 2018

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

Superintendent Evaluation

The Board discussed the superintendent evaluation process utilizing the MASB Superintendent Evaluation tool.

Adjourn

Meeting adjourned at 8:02 p.m.

Nancy Krueger  
Board Secretary