

HARBOR BEACH BOARD OF EDUCATION
REGULAR MEETING / 2018-2019 BUDGET HEARING

June 20, 2018

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 – Final 2017-2018 Budget Adjustment and Cash Flow Report, Ms. Stacey Viers, HISD LEA Business Manager
- VI. 2018-2019 Budget Hearing
- 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 of the Committee of the Whole Meeting June 6, 2018
 2. Minutes of Closed Session of June 6, 2018
 3. Financial Reports
 4. Yeo and Yeo Audit Engagement Letter
- IX. New Business
 - A. Fiscal Year Organizational Meeting
- X. Old Business
 - A. NEOLA Policy Updates
 - B. MHSAA Membership Resolution – High School
 - C. High School Principal’s Contract
 - D. Administrative Assistant to the Superintendent’s Contract
 - E. High School Student Handbook Revisions
- XI. Closed Session – Personnel Matter
- XII. Superintendent’s Contract
- XIII. Donations
- XIV. Other
- XV. Adjourn