

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION  
HARBOR BEACH, MI  
COMMITTEE MEETING  
OCTOBER 3, 2018

The meeting was called to order by President Booth at 7:00 pm in the HS Media Center with three guests present.

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

Members Absent: Krueger

Administrators Present: Superintendent Bishop

Approval of Agenda

Moved by Hiller, supported by Hunter to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Presentations

- Middle School and High School Building Update, Mr. Bulgrien, Principal
- Elementary and District Report, Dr. Shawn Bishop

Consent Agenda

A. Consent Agenda

1. Minutes from the Regular Meeting of September 18, 2018

Moved by Hunter, supported by Hiller to approve the consent agenda items as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

NEOLA Policy Update

Moved by Roggenbuck, supported by Hunter to approve revisions/additions to the NEOLA Conflict of Interest Policy as presented. Roll Call Vote: Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Absent; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

Superintendent's Evaluation

The board reached consensus on ten areas of focus in the MASB Superintendent Evaluation Tool for the December 2018 Superintendent's Evaluation.

Adjourn

Meeting adjourned at 7:40 p.m.

Nancy Krueger  
Board Secretary