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 – 2015 Harbor Beach Boys Soccer All-State Players

VII. Budget Adjustment – Stacey Viers, HISD LEA Business Manager

VIII. Building Reports
   A. Tumara Johnston – K-8 Principal
   B. Michael Hugan – High School Principal

IX. Cash Flow Report

X. Action Items
   A. Consent Agenda
      1. Minutes from Committee of the Whole Board Meeting December 2, 2015
      2. Financial Reports

XI. 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.

XII. Discussion
   A. Transportation Policy

XIII. Old Business
   A. Superintendent Year End Evaluation

XIV. New Business
   A. Calendar Year Employees Contracts of Employment
      1. Mrs. Patty Kramer
      2. Mrs. Marilee Schock

XV. Donations

XVI. Adjourn