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. Presentation – School Funding Basics – Mr. Robert Dwan, Associate Executive Director, Michigan School Business Officials.

VII. Presentation – Athletic Conference Competition Admission Fees – Mr. Brian Fuller, Harbor Beach Athletic Director

VIII. Election of Officers – 2016 Calendar Year Election of Officers

IX. Action Items
   A. Consent Agenda
      1. Minutes from the Regular Board Meeting December 16, 2015

X. 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.

XI. Discussion
   A. Updated Superintendent Goals – Based on Year-End Evaluation

XII. Other

XIII. Adjourn