The meeting was called to order by President Hiller at 7:00 pm in the HS Media Center with one guest present.

Members Present:  Booth, Hiller, Hunter, Roggenbuck, Waun
Members Absent:  Climer, Krueger
Administrators Present:  Superintendent Kroswek

Approval of Agenda
Moved by Booth, supported by Hunter to approve the agenda as presented.  Ayes: 5; Nays: 0; Absent and not voting: 2.  Motion Carried.

Presentation
Mr. Charles Andrews of the Michigan Leadership Institute outlined a proposal for the Harbor Beach Community Schools Superintendent search process.

Consent Agenda
Moved by Booth, supported by Waun to approve the consent agenda items as presented.  Ayes: 5; Nays: 0; Absent and not voting: 2.  Motion Carried.

Discussion
  • 180 Days of Instruction Resolution
  • Approval of Course Offering Guide
  • Approval of 2016-2017 Schedule B Appointments
  • Allocation of 2016-2017 Resources
  • NEOLA Policy Updates
  • All Staff Breakfast/Letter/Open House
  • Kipper School Closing/Annexation
  • Property on Fifth Street and Trescott

Adjourn
Meeting adjourned at 7:54 p.m.

Nancy Krueger
Board Secretary