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

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

Approval of Agenda
Moved by Krueger, supported by Hunter to approve the agenda as presented. Aye: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Cash Flow
Moved by Hunter, supported by Roggenbuck to approve the cash flow as presented. Aye: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Consent Agenda
1. Minutes of the Regular Meeting August 17, 2016
2. Financial Statements
Moved by Climer, supported by Krueger to approve the consent agenda items as presented. Aye: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

2016-2017 180 Days of Instruction Resolution
Moved by Krueger, supported by Climer to approve the 2016-2017 180 Days of Instruction Resolution as presented. Roll Call Vote: Climer: Aye; Hiller: Absent and not voting; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion Carried.

2016-2017 Course Offering Guide
Moved by Krueger, supported by Roggenbuck to approve the 2016-2017 Course Offering Guide as presented. Aye: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

2016-2017 Schedule B Appointments
Moved by Hunter, supported by Roggenbuck to approve the 2016-2017 Schedule B Appointments as presented. Aye: 6; Nays:0; Absent and not voting: 1. Motion Carried.

Allocation of 2016-2017 Resources
Moved by Climer, supported by Krueger to approve the 2016-2017 Resources as presented. Aye: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

NEOLA Policy Updates
Moved by Krueger, supported by Hunter to approve the NEOLA Policy Updates as presented. Aye: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Presentation
Mr. Tom White of the Michigan Association of School Boards outlined a proposal for the Harbor Beach Community Schools Superintendent search process.

Adjourn
Meeting adjourned at 7:38 p.m.