HARBOR BEACH BOARD OF EDUCATION
COMMITTEE OF WHOLE MEETING
September 7, 2016
7:00 P.M.

I. Call to Order and Pledge of Allegiance

II. Reading of New Mission and Belief Statements

III. Prayer

IV. Additions to the Agenda

V. Approval of Agenda

VI. Building Reports
   A. Ms. Tumara Johnston, K-8 Principal
   B. Mr. Michael Hugan, High School Principal

VII. Action Items
   1. Consent Agenda
      a. Minutes from the Regular Meeting August 17, 2016

VIII. 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.

IX. Discussion
   A. Annexation of Kipper School District
   B. Verification of MASB Delegates and Alternates
   C. Possible Board Goals
   D. Possible Superintendent Goals
   E. Board Operating Procedures

X. New Business
   A. Acceptance of Gretchen Whitting, Second Grade Teacher Resignation
   B. Hiring of Torri Volmering, 2nd Grade Teacher

XI. Old Business
   A. Superintendent Search Firm Decision
XII. Closed Session
   A. Discuss Disposal of Real Property

XIII. Other

XIV. Adjournment