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

Members Present:  Booth, Climer Hiller, Hunter, Krueger, Roggenbuck, Waun
Members Absent:  None
Administrators Present:  Superintendent Bishop

Approval of Agenda
Moved by Roggenbuck, supported by Krueger to approve the agenda as presented.  Aye: 7; Nays: 0; Absent and not voting: 0.  Motion Carried.

Citizens Comments
Cynthia Boyle:  Concerns regarding spraying and posting of chemicals on school grounds.

Consent Agenda
1.  Minutes of the Organization/Regular Meeting, July 19, 2017
Moved by Hiller, supported by Hunter to approve the consent agenda items as presented.  Ayes: 7; Nays: 0; Absent and not voting: 0.  Motion Carried.

New Business - Discussion
- HISD – Business Services Agreement
- Harbor Beach Area District Library Facilities Lease Agreement
- Michigan College Access Network – AdviseMI program invoice
- Course Offering Guide
- 180 Day Resolution
- High School Student Handbook—Cell Phone Usage

Closed Session
At 7:50 p.m. moved by Krueger, supported by Hiller to move to closed session to discuss Closed Session to Discuss Attorney /Client Communication Providing Legal Advice and IUOE Collective Bargaining.  Roll Call Vote:  Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye;.  Motion Carried.

At 8:54 p.m. moved by Waun, supported by Hunter to resume regular session.  Roll Call Vote:  Climer: Aye; Hiller: Aye; Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye;.  Motion Carried.

Adjourn
Meeting adjourned at 9:00 p.m.

Nancy Krueger
Board Secretary