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. Board Recognition – Daniel Lanfear – 2017 Division 4 State Track and Field Champion – High Jump

VII. Presentation – Service Groups Budget Updates
   A. Mr. Bob Wruble – Harbor Beach Athletic Association
   B. Mrs. Tammy Roberts – Harbor Beach PTA

VIII. Presentation – Final 2016-2017 Budget Adjustment @ Cash Flow Report, Ms. Stacey Viers, HISD LEA Business Manager

IX. 2017-2018 Budget Hearing

X. Presentation – Mrs. Theresa Hessling and Mr. Byron Williams, College Connection

XI. Presentation – Mr. Brian Fuller – Assessment Coordinator, Student Growth Data

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

XIII. Action Items
   A. Consent Agenda
      1. Minutes from Regular Committee of the Whole Meeting June 7, 2017
      2. Financial Reports
      3. NEOLA Policy Updates
      4. MHSAA Membership Resolution

XIV. 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.

XV. New Business
A. Acceptance of Resignations: Mrs. Patricia Hagedon, Middle School Paraprofessional, Mr. Robert Wruble Home/School Liaison, Mr. Michael Hugan, High School Principal.
B. Maternity Leave of Absence, Mrs. Kristie Klaska, Kindergarten Teacher
C. Bus Mechanic Services Contract with Bad Axe Public Schools
D. Al Maier Driver’s Education Rental Agreement
E. Revive Personal Fitness Rental Agreement
F. Setting Date and Time for Fiscal Year Organizational Meeting

XVI. Old Business
A. Superintendent Year-End Evaluation

XVII. Donations

XVIII. Adjourn