

HARBOR BEACH BOARD OF EDUCATION  
ORGANIZATIONAL MEETING/REGULAR BOARD MEETING  
July 15, 2020  
7:30 P.M.

- I. Call to Order and Pledge of Allegiance
- II. Reading of Mission and Belief Statements
- III. Additions to the Agenda
- IV. Approval of Agenda
- V. Approval of Cash Flow
- VI. Presentation
  - A. District Report, Dr. Shawn Bishop
- VII. 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 "Citizens 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.
- VIII. Action Items
  - A. Consent Agenda
    - 1. Minutes from Budget Hearing/Regular Meeting, June 24, 2020
    - 2. Minutes from Closed Session of June 24, 2020
    - 3. Financial Report
    - 4. Business Related to 2020-2021 Fiscal Year Organization
      - a. Approval of Attorney Firm for Fiscal Year – Thrun Law Firm
      - b. Approval of Organizational Memberships (MASB, MASB-Legal Trust Fund,) and Designation of Board's Liaison Representative to MASB
      - c. Approval of Required Signatures as Presented
      - d. Authorization of Enforcement of Harbor Beach City Ordinance Sec. 18-304 – Order to Leave School Grounds as presented
      - e. Designation of Persons Posting Public Notices of Board Meetings—Mrs. Deb Hunter, Mrs. Tracy Tamlyn and Dr. Shawn Bishop
      - f. Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings—High School Entrance and K8 Entrance
      - g. Newspaper of Record—Legal Publications-Weekly-Huron Daily Tribune
      - h. Selection of Bank as Depository—Chemical Bank
      - i. Setting Day, Time and Place of Board Meetings—as presented
- IX. New Business
  - A. Online Distance Learning Course Approval
- X. Other
- XI. Adjournment