

Huron Valley Schools
2390 S. Milford Rd. * Highland, MI 48357
248-684-8000 * FAX 248-684-8235 * www.hvs.org
Regular Board of Education Meeting
January 9, 2017
7:00 PM

Lakeland High School-Cafeteria
1630 Bogie Lake Rd
White Lake, MI 48383

- I. Oath of Office (Jeff, Denise, Jim, Tom)
- II. Meeting Called to Order
 - A. Oath of Office
 - B. Roll Call
 - C. Pledge of Allegiance
- III. Information from the Board President
 - Approval of Agenda
Recommended Motion:
"I move that the Board of Education approve the agenda as presented."
 - A. Board President Comments
 - B. Recognitions
 - C. Huron Valley Highlights – Brooks and LHS
- IV. Items from Board
 - A. Board Secretary
 - B. Board Treasurer
 - C. Board Members
- V. Items from the Superintendent
 - A. Junior Kindergarten

Student Leadership
- VI. Association Comment
- VII. Public Comment
- VIII. **Consent Agenda**
 - A. Approval of the Minutes (Mgt Issue) Exhibit "A-1"
 - B. Approval of the Personnel Report (Mgt. Issue) Exhibit "A-2"*Recommended Motion:*
"I move that the Board of Education approve Exhibit "A-1" through "A-2" as shown in the Consent Agenda."
- IX. Unfinished Business
- X. New Business
- XI. Additional Public Comment (In accordance with Board Policy)
- XII. Good and Welfare
- XIII. Adjournment

If you are an individual with a disability who needs accommodations for participation in this meeting contact the Superintendent's Office at 248-684-8244 at least one week prior to the meeting or as soon as possible to request assistance. The official minutes of the Huron Valley Schools Board of Education Meeting are stored and available for inspection at the Huron Valley Schools Board Office and website.

Board Information/Action Item

Purpose Item for Information
 Item for Action
 Item for Discussion

Presenter: Board Secretary

Date: January 9, 2017

Board Communication:
 Management Issue
 Board Subcommittee

Topic: Minutes

BACKGROUND

The Open Meetings Act (OMA) requires that minutes be kept of all School Board meetings. While every Board of Education is authorized to adopt bylaws prescribing the style of its meeting minutes, the minute must also be recorded in a way that meets all requirements specified by the OMA.

CURRENT STATUS

OMA prescribe that the minimum contents for minutes of School Board meetings are:

1. Date of meeting
2. Time of meeting
3. Place of meeting
4. Board members present and absent
5. Every decision made by the Board
6. All roll call votes
7. Purpose of a closed session
8. Corrections (if any)

FUTURE DIRECTION

Attached are the minutes from the December 12, 2016, Regular Board of Education Meeting. School Board Meeting minutes are public record and approved minutes are posted on the Huron Valley School website.

Board Information/Action Item

- Purpose
- Item for Information
 - Item for Action
 - Item for Discussion

Presenter: Scott Lindberg

Date: January 9, 2017

- Board Communication:
- Management Issue
- Board Subcommittee

Topic: Personnel Report

BACKGROUND

It is the responsibility of the Executive Director of Human Resources to see that persons recommended for employment shall meet all qualifications established by law and by the Board of Education for the type of position for which the recommendation is made.

All newly hired, terminated and all other employee status changes will be presented to the Board of Education each month for their approval.

CURRENT STATUS

All newly hired, terminated and all other employee status changes have been processed through the Human Resources Department and will be submitted to the Huron Valley Schools Board of Education, monthly for approval.

FUTURE DIRECTION

Recommendation: "I move that the Huron Valley Schools Board of Education approve the appointments, terminations and all other employee status changes as presented"