

HARBOR BEACH BOARD OF EDUCATION
REGULAR MEETING / 2018-2019 BUDGET HEARING

June 19, 2019

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. Presentation – Final 2018-2019 Budget Adjustment and Cash Flow Report, Ms. Stacey Viers, HISD LEA Business Manager
- VI. 2019-2020 Budget Hearing
- 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 of the Committee of the Whole Meeting June 5, 2019
 - 2. Minutes of Closed Session of June 5, 2019
 - 3. Financial Reports
 - 4. Yeo and Yeo Audit Engagement Letter
- IX. New Business
 - A. Board Seat Vacancy Interviews, Appointment and Administration of Oath of Office
 - B. Election of Vice President
 - C. Fiscal Year Organizational Meeting
 - D. Acceptance of Resignation – High School ELA Teacher
 - E. Hiring of High School College Advisor
 - F. High School College Advisor's Contract
 - G. Acceptance of Resignation – Preschool Teacher
 - H. Hiring of Preschool Paraprofessional
 - I. Bus Lease Agreement
- X. Old Business
 - A. MHSAA Membership Resolution – Middle School/High School
 - B. Capital Projects Transfer to General Fund
 - C. Hiring of High School ELA Teacher
 - D. Secretaries' Contract
 - E. Bus Drivers' Contract
 - F. Graduation Date discussion
 - G. Graduation Regalia discussion
- XI. Closed Session – Privileged Attorney-Client Opinion
- XII. Other
- XIII. Adjourn