HARBOR BEACH BOARD OF EDUCATION COMMITTEE OF THE WHOLE/REGULAR MEETING

January 16, 2018 7:00 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. Presentations
 - A. Drama Class Presentation
 - B. SWAT Team Presentation
 - C. Building Presentations
 - 1. Mr. Bulgrien Middle/High School Report
 - 2. Dr. Bishop Elementary/District Report
 - D. School Board Recognition

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. Election of Officers 2019 Calendar Year Election of Officers
- IX. Action Items
 - A. Consent Agenda
 - 1. Minutes of the Committee of the Whole/Regular Board Meeting of December 12, 2018
 - 2. Minutes of Closed Session of December 12, 2018
 - 3. Financial Reports
- X. New Business
 - A. Discussion of Stipend of PreK-8 Principal
- XI. Other
- XII. Adjourn