HARBOR BEACH BOARD OF EDUCATION COMMITTEE OF THE WHOLE BOARD MEETING May 2, 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. Board Recognition
 - A. Ryan Siemen FFA Award Winner
 - B. James Schelke Signing of Athletic Letter of Intent
 - C. Daniel Lanfear Signing of Athletic Letter of Intent
 - D. Allison Stein National Merit Finalist, Valedictorian
 - E. Paul Rayment Salutatorian
- VI. Building Reports
 - A. Dr. Bishop, Superintendent
 - B. Ms. Johnston, K-8 Principal
 - C. Mr. Bulgrien, High School Principal
- VII. Action Items
 - A. Consent Agenda
 - 1. Minutes from the Committee/Regular Board Meeting of April 11, 2018

VIII. 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.

- IX. New Business A. Capital Projects Transfer
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- X. Old Business
 - A. Approval of 2018-2019 School Year Calendar
 - B. Approval of Bleacher Bid
- XI. Closed Session Negotiations

- XII. Other
- XIII. Adjourn