

HARBOR BEACH BOARD OF EDUCATION
COMMITTEE OF WHOLE MEETING
September 10, 2014
6:00 P.M.

- I. Call to Order and Pledge of Allegiance
- II. Reading of Mission and Belief Statements
- III. Prayer
- IV. Additions to the Agenda
- V. Approval of Agenda
- VI. Board Recognition
 - A. Coach Phil Bowen – Longtime Soccer Coach and Teacher at Harbor Beach Community Schools
- VII. Building Reports
 - A. K-8 Principal – Ms. Tumara Johnston
 - B. High School Principal – Mr. Michael Hukan
- VIII. Consent Agenda
 - A. Minutes from the Regular Meeting of August 27, 2014
- IX. 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.
- X. Old Business
 - A. Approval of our 2013-2014 Annual Report & 2014-2015 School Calendar
- XI. New Business
 - A. Ms. Marilee Schock - Supplemental Contract of Employment
- XII. Donations
 - A. Mark and Cathy Roggenbuck - \$159.99 in Tools for the Robotics Club
 - B. Signature Bank - \$50.00 to the Robotics Club
 - C. Neal Hentschl - \$250.00 to the Weight Lifting Club
- XIII. Board Professional Development
 - A. Mr. Scott Morrell – Board Operating Procedures, Roles and Responsibilities, Superintendent Evaluation Process
- XIV. Adjournment