

HARBOR BEACH BOARD OF EDUCATION  
REGULAR MEETING  
September 24, 2014  
7:00 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. New Staff Introductions
- VII. Cash Flow Report
- VIII. Consent Agenda
  - 1. Minutes from the Committee of the Whole Meeting September 10, 2014
  - 2. Financial Statements
- 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. New Business
  - A. Approval of Mrs. Rachel Booms, Kindergarten Teacher Request for Maternity Leave
- XI. Discussion
  - A. Review of Strategic Plan
  - B. Review of Board Operating Procedures
  - C. Meeting Procedures
- XII. Donations
  - A. Ken Walker/National FFA Foundation ZOETIS Industry Support Program – \$750.00 Donation to HB FFA
  - B. Gemini Group Inc - \$500.00 Donation to FIRST Robotics Club
  - C. Knights of Columbus Council No. 11432 - \$1,862.96 Donation to Special Education Program
- XIII. Adjournment