

HARBOR BEACH BOARD OF EDUCATION
COMMITTEE OF THE WHOLE/REGULAR MEETING
December 10, 2014
7:00 P.M.

- I. Call to Order and Pledge of Allegiance
- II. Reading of New Mission and Belief Statements
- III. Prayer
- IV. Additions to the Agenda
- V. Approval of Agenda
- VI. Board Recognition
 - A. Cody Siemen – Division IV 1st Team All-State Soccer Team
 - B. Brian Fuller – Region Soccer Coach of the Year
 - C. Troy Schelke – Region Football Coach of the Year
- VII. Presentations
 - A. Harbor Beach High School Pirate Pep Committee – Kalob Swartz
 - B. Harbor Beach Community Schools Guidance and Counseling Program - Mrs. Theresa Hessling
- VIII. Cash Flow Report; Budget Update and Adjustment – Stacey Viers, HISD/LEA Business Manager
- IX. Building Reports
 - A. Ms. Tumara Johnston – K-8 Principal
 - B. Mr. Michael Hukan – High School Principal
- X. Action Items
 - A. Consent Agenda
 - 1. Minutes from the Committee of the Whole/Regular Meeting of November 12, 2014
 - 2. Financial Statements
- XI. 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.
- XII. New Business
 - A. New Copier for High School Office
 - B. Kristie Klaska – Maternity Leave of Absence
 - C. Graduation Cap and Gown Colors – School Colors (Orange and Black)
 - D. Superintendent’s Annual Evaluation
 - E. Set Date for Calendar Year Organizational Meeting
- XIII. Old Business
 - A. Purchase of Classroom Projectors
 - B. Best Practices Resolution – Performance Pay for Teachers and Administrators
 - C. Performance Pay for All Other Employees
 - D. Home/School Liaison Supplemental Contract of Employment
 - E. Christmas Breakfast
- XIV. Adjournment