

**HARBOR BEACH BOARD OF EDUCATION**  
**REGULAR MEETING**  
**April 22, 2015**  
**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. Hannah Emerick – 2<sup>nd</sup> Place State Spelling Bee
  - B. Allison Stein - 6<sup>th</sup> Place State Spelling Bee/Student Author
  - C. Harbor Beach Community School’s Secretaries – Administrative Assistant Day
- VII. Presentation
  - A. Mr. Matthew Quintano, Special Education Teacher - M-Step Special Education Social Studies Assessment
  - B. Mr. Joe Murphy, Superintendent HISD - Regular Education Budget for Approval
  - C. Mrs. Stacey Viers, LEA Business Manager – HBCS Budget Update and Revision
- VIII. Building Reports
  - A. K-8 Principal – Ms. Tumara Johnston
  - B. High School Principal – Mr. Michael Hugan
- IX. Cash Flow Report
- X. Consent Agenda
  - A. Minutes from the Committee of the Whole Meeting of April 8, 2015
  - B. 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. Discussion
  - A. Strategic Planning
  - B. Website Committee
  - C. Graduation Requirements Committee Recommendation
- XIII. Donations
- XIV. Closed Session to Discuss HBEA Collective Bargaining
- XV. Adjourn