

**HARBOR BEACH BOARD OF EDUCATION
REGULAR BOARD MEETING**

June 24, 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 – Luke Anderson - Track and Field; State Championships in the 800 and 1600 Meter Run and Third Place in the 3200 Meter Run.
- VII. Budget Hearing - 2014-2015 Final Budget, Proposed 2015-2016 Fiscal Year Budget – Truth in Taxation Resolution - Stacey Viers, LEA Business Manager, HISD
- VIII. Website Update – Mr. David Roggenbuck, Technology Coordinator
- IX. Presentation – 2014-2015 Student Assessment Data, Mr. Brian Fuller, Assessment Coordinator
- X. Consent Agenda
 1. Minutes from the Committee of the Whole Meeting of June 10, 2015
 2. Financial Statements
 3. District Improvement Plan
 4. Building Use Agreements
 5. Yeo & Yeo Letter of Engagement
- 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. Senior Class Ranking-Valedictorian/Salutatorian-ACT/SAT Formula
 - B. Superintendent's Mid-Year Review
 - C. Setting Date, Day and Time of 2015-2016 Fiscal Year Organizational Meeting
 - D. Board Professional Development
- XIII. Old Business
 - A. Reconfiguring the Grade Levels of our School to K-5 Elementary, 6-8 Middle School and 9-12 High School
 - B. 2015-2020 HBCS Strategic Plan
 - C. Approve Bid for E-911 Compliant Phone System
 - D. Approve Bid for Refinishing Gym Floors
 - E. Approve Bid for Lighting Upgrades
 - F. Administrative and Non-Union Contracts of Employment
- XIV. New Business
 - A. Special Education Purchases
- XV. Donations
- XVI. Adjourn