## HARBOR BEACH BOARD OF EDUCATION REGULAR BOARD MEETING

May 18, 2016 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. Cash Flow Report
- VII. Action Items
  - A. Consent Agenda
    - 1. Minutes from Regular Committee of the Whole Meeting May 4, 2016
    - 2. Financial Reports

## VIII. 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.

## IX. Old Business

- A. Non-Union and Administrative Contracts
- B. Fiscal Services Clerk Contract of Employment
- C. Teacher Tenure Update
- D. Award of Locker Bid
- E. Superintendent Evaluation Update
- F. Approval of HISD Regular Budget Proposal Resolution

## X. New Business

- A. Acceptance of Resignations/Retirements
  - 1. Kathy Adler, Elementary Paraprofessional
  - 2. Marcia Brock, Special Education Teacher
  - 3. Kris Kuziel, Middle School Teacher
  - 4. Linda Wright, High School Teacher
- XI. Donations
- XII. Adjourn