HARBOR BEACH BOARD OF EDUCATION COMMITTEE OF WHOLE MEETING

October 5, 2016 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. Presentations
 - A. Lynn Siemen, DHS Worker HBCS Backpack Program
 - B. Theresa Hessling, College Advisor/Mr. Byron Williams, MIAdvise College Advisor October College Month Activities
- VII. Building Reports & Introduction of New Staff
 - A. Ms. Tumara Johnston, K-8 Principal
 - B. Mr. Michael Hugan, High School Principal
- VIII. Action Items
 - 1. Consent Agenda
 - a. Minutes from the Regular Meeting September 21, 2016
 - b. Minutes from Closed Session September 21, 2016
- 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. Discussion
 - A. Silent Auction
 - B. New Ticket Booth
 - C. Board Professional Development
- XI. New Business
 - A. Presentation of Annual Report

XII.

Old Business
A. Disposal of Real Property

XIII. Other

XIV. Adjournment