# HARBOR BEACH BOARD OF EDUCATION <br> COMMITTEE OF WHOLE MEETING 

November 2, 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. Building Reports
A. Ms. Tumara Johnston, K-8 Principal
B. Mr. Michael Hugan, High School Principal
VII. Action Items

1. Consent Agenda
a. Minutes from the Regular Meeting October 19, 2016
b. Minutes from Closed Session October 19, 2016
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. Discussion

A. Ad for Lot on Trescott and Fifth St.
B. Elementary Copy Machine
C. First Budget Adjustment
D. Meeting with Mr. Charlie Andrews from MLI
E. NEOLA Policy Updates
X. New Business
XI. Old Business
XII. Other
XIII. Adjournment

