HARBOR BEACH BOARD OF EDUCATION ORGANIZATIONAL/COMMITTEE OF THE WHOLE BOARD MEETING January 4, 2017

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. Presentation Middle School Students Fund Raising Activities
- VII. Building Reports
 - A. Ms. Tumara Johnston, K-8 Principal
 - B. Mr. Michael Hugan, High School Principal
- VIII. Election of Officers 2017 Calendar Year Election of Officers
- IX. Action Items
 - A. Consent Agenda
 - 1. Minutes from the Regular Board Meeting December 21, 2015
- X. 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.

- XI. Discussion
 - A. MLI Meeting, January 18, 2017
 - B. Renewal of Patricia Kramer and Marilee Schock Contracts of Employment
 - C. Kipper School Annexation
 - D. Board Appreciation Dinner
- XII. Other
- XIII. Adjourn