HARBOR BEACH BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING August 2, 2017 7:00 P.M.

- I. Call to Order and Pledge of Allegiance
- II. Reading of Mission and Belief Statements
- III. Additions to the Agenda
- IV. Approval of Agenda
- V. 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 "Citizens 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.

VI. Action Items

- A. Consent Agenda
 - 1. Minutes from Organizational/Regular Meeting, July 19, 2017

VII. New Business

- A. HISD Business Services Agreement
- B. Harbor Beach Area District Library Facilities Lease Agreement
- C. Michigan College Access Network AdviseMI program invoice
- D. Course Offering Guide
- E. 180 Day Resolution
- F. High School Student Handbook Cell Phone Usage
- VIII. Closed Session to Discuss Attorney /Client Communication Providing Legal Advice and IUOE Collective Bargaining
 - IX. Other
 - X. Adjournment