

HARBOR BEACH BOARD OF EDUCATION
REGULAR MEETING
August 16, 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. Building and District Reports
 - A. Dr. Bishop, Superintendent
- VI. 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.
- VII. Action Items
 - A. Consent Agenda
 1. Minutes from Committee of the Whole Meeting, August 2, 2017
 2. Cash Flow Report
 3. Financial Reports
 4. HISD – Business Services Agreement
 5. Harbor Beach Area District Library Facilities Lease Agreement
 6. Michigan College Access Network – AdviseMI program invoice
 7. Course Offering Guide
 8. 180 Day Resolution
- VIII. Discussion
 - A. Charlie Andrews – MLI Communication and Superintendent Update
- IX. New Business
 - A. Maternity Leave of Absence, Mrs. Whitney Holdwick, 4th Grade Teacher
 - B. Approval of Hiring of Second Grade Teacher
- X. Old Business
 - A. Administrative and Non-Union Contracts
 - B. Administrative Assistant to the Superintendent Contract of Employment
 - C. High School Student Handbook – Cell Phone Usage
- XI. Other
- XII. Adjournment