

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
MARCH 7, 2018

The meeting was called to order by President Booth at 7:00 pm in the HS Media Center with two guests present.

Members Present: Booth, Climer, Hiller, Hunter, Krueger, Roggenbuck, Waun

Members Absent: None

Administrators Present: Superintendent Bishop, Principal Bulgrien, Principal Johnston

Approval of Agenda

Moved by Hiller, supported by Hunter to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

District and Building Reports

Superintendent Shawn Bishop updated the Board on current district level activities. Tumara Johnston, Elementary/Middle School Principal, and Aaron Bulgrien, High School Principal, updated the Board on current building level activities. Dr. Bishop updated the Board on NWEA assessment data.

Minutes of the Regular Meeting of February 21, 2018

Removed from consent agenda as requested by Waun.

Moved by Waun, supported by Roggenbuck to approve the minutes of the regular meeting of February 21, 2018 with revision to document there was discussion about library furniture. Ayes: 6; Nays: 0; Abstain: 1 (Krueger); Absent and not voting: 0. Motion carried.

Board Operating Procedures

The Board reviewed the Board Operating Procedures document, section one.

Operating Millage Renewal (Headlee Override)

The Board discussed the Operating Millage Renewal (Headlee Override).

Adjourn

Meeting adjourned at 9:05 p.m.

Nancy Krueger
Board Secretary