REGULAR/SPECIAL Meeting

BOARD OF EDUCATION
HESPERIA COMMUNITY SCHOOLS
96 S. DIVISION
PHONE: 231-854-6185
Middle School Gym
7:00 PM
Monday, December 16, 2013

AGENDA

- A. Call to order Mr. Jacobs
- B. Pledge/Roll Call

Recognition of Mike Anderson's Service on the Board

- C. Committee Reports
 - 1. Facilities, Grounds & Technology Committee
 - 2. Finance Committee
 - 3. Curriculum Committee
 - 4. Personnel & Policy Committee
- D. Approval of Consent Agenda*
 - 1. Approve November 25, 2013 Regular/Special Meeting Minutes
 - 2. Approve December 12, 2013 Facilities, Grounds & Tech Committee Meeting Minutes
 - 3. Approve December 12, 2013 Finance Committee Meeting Minutes
 - 4. Approve December 12, 2013 Curriculum Committee Meeting Minutes
 - 5. Approve December 12, 2013 Personnel & Policy Meeting Minutes
 - 6. Approval of Bills

Superintendent's Report

- E. Approval of Agenda
- F. Correspondence
- G. Public Comments
- H. Public Comments on Action Items
- I. Action Items
 - 1. Accept 8th Grade Volleyball Coach's Resignation
 - 2. Approve Wrestling Overnight Trip
 - 3. Approve Administrative Extra Duty Pay (2013-2014 Only)
 - 4. Approve Hiring a 2 (two) hour Elementary Lunchroom Aide
 - 5. Approve Adjustment to Technology Coordinator's Contract
- J. Board Discussion
- K. Closed Session
- L. Adjournment

^{*} All matters listed under Item D., Consent Agenda are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the Consent Agenda and considered separately.

[&]quot;If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please call the Administration office at 231-854-6185 as soon as possible".