

# **HESPERIA COMMUNITY SCHOOLS**

**"BETTER SCHOOLS MAKE BETTER COMMUNITIES"**

96 South Division Street  
Hesperia, MI 49421-9004  
Phone: (231) 854-6185  
Fax: (231) 854-1586  
Website: [www.hesp.net](http://www.hesp.net)



## **Board of Education Retreat Hesperia Community Schools**

**96 S. Division**

**Phone: 231-854-6185**

**6:00 PM**

**Middle School Gym**

**January 21, 2014**

### **Agenda**

**Page 1**

- A) Call to Order**
- B) Pledge/Roll Call**
- C) Public Comment**
- D) Board Candidate Interviews**
- E) Approval of Board Candidate**
  - a. Acceptance of Office
  - b. Oath of Office

## **High School Media Center**

### **Agenda**

- F) Superintendent's Vision**
  - a. Past Year
  - b. Current Year
  - c. Future Years
- G) District Literacy Action Plan**
  - a. Overview
  - b. Discussion
- H) Administrators and Directors**
  - a. Review of 2013
  - b. Looking ahead 2014 and beyond
  - c. Discussion
- I) Budget Amendment**
  - a. Handout
  - b. Discussion
  - c. Questions
- J) Discussion on Election of Officers**
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
- K) Board Committees**
  - a. Membership
  - b. Meeting Dates
  - c. Committee Goals for 2014
  - d. Discussion
    - i. Purchase of a New Bus (QZAB Funds)
    - ii. 8<sup>th</sup> Grade Volleyball Coach

"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 Jeff Haase, Superintendent at 231-854-6185 as soon as possible".

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#### **Page 2**

- iii. Resignation Letter for HS/MS Social Worker
- iv. Resignation Letter for Girls Varsity Basketball Coach
- v. Technology Plan
- vi. Timber Consultant Interviews
- vii. Instructional Resource Plan
- viii. Mathematics Instructional Resource Meetings

#### **L) Board Goals**

- a. Review 2012-2013
- b. Development of 2013-2014

#### **M) Headlee Override Resolution**

#### **N) Strategic Planning**

#### **O) Closed Session**

- a. Superintendent's Evaluation

#### **P) Board Discussion**

#### **Q) Adjournment**