

**REGULAR/SPECIAL Meeting**  
**BOARD OF EDUCATION**  
**HESPERIA COMMUNITY SCHOOLS**  
**96 S. DIVISION**  
**PHONE: 231-854-6185**  
**High School Media Center**  
**7:00 PM**  
**Monday, February 24, 2014**

**AGENDA**

- A. Call to order – Mr. Joppich
- B. Pledge/Roll Call
- C. Committee Reports
  - 1. Facilities, Grounds & Technology Committee
  - 2. Finance Committee
  - 3. Personnel & Policy Committee
  - 4. Curriculum Committee
- D. Approval of Consent Agenda\*
  - 1. Approve January 27, 2014 Regular/Special Meeting Minutes
  - 2. Approve February 10, 2014 Special Meeting Minutes
  - 3. Approve February 10, 2014 Closed Session Minutes
  - 4. Approve February 11, 2014 Facilities, Grounds & Tech Committee Meeting Minutes
  - 5. Approve February 11, 2014 Finance Committee Meeting Minutes
  - 6. Approve February 13, 2014 Personnel & Policy Meeting Minutes
  - 7. Approve February 13, 2014 Curriculum Committee Meeting Minutes
  - 8. 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 Terri Soules' Retirement Letter
  - 2. Accept Football Coach's Resignation Letter
  - 3. Approve Best Practices Incentive Resolution
  - 4. Approve Contracting with PESG for Spring Coaches
  - 5. Approve Overnight Wrestling Trips
- J. Board Discussion
- K. Closed Session-Superintendent's Evaluation
- 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.

"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".