## REGULAR/SPECIAL Meeting BOARD OF EDUCATION HESPERIA COMMUNITY SCHOOLS 96 S. DIVISION PHONE: 231-854-6185 High School Media Center 6:00 PM Monday, April 28, 2014

## AGENDA

- A. Call to order Mr. Joppich
- B. Pledge/Roll Call
- C. Student Reinstatement Hearing
- D. Board Candidate Interviews
  - 1. Approve Board Candidate Acceptance of Office & Oath of Office
- E. Committee Reports
  - 1. Facilities, Grounds & Technology Committee
  - 2. Finance Committee
  - 3. Personnel & Policy Committee
  - 4. Curriculum Committee
- F. Approval of Consent Agenda\*
  - 1. Approve March 31, 2014 Regular/Special Meeting Minutes
  - 2. Approve April 22, 2014 Facilities, Grounds & Tech Committee Meeting Minutes
  - 3. Approve April 22, 2014 Finance Committee Meeting Minutes
  - 4. Approve April 23, 2014 Personnel & Policy Committee Meeting Minutes
  - 5. Approve April 23, 2014 Curriculum Committee Meeting Minutes
  - 6. Approval of Bills

Superintendent's Report

- G. Approval of Agenda
- H. Correspondence
- I. Public Comments
- J. Public Comments on Action Items
- K. Action Items
  - 1. Accept Sandy Newcomb, Cook's Resignation Letter
  - 2. Accept Merri Pell, Cook's Resignation Letter
  - 3. Accept Megan Rasmussen, Bus Driver's Resignation Letter
  - 4. Approve SECOND Reading & APPROVAL of 9400-R Visitors/Volunteers to the School or Program Board Policy
  - 5. Approve the NC RESA General Fund Budget for 2014-2015
  - 6. Approve Contracting with PESG for a Varsity Football Coach
  - 7. FOIA Request Appeal
  - 8. Approve Timber Management Consultant
  - 9. Approve Non-Homestead Millage Renewal Resolution
- L. Board Discussion
- M. Closed Session
  - 1. Attorney-Client Privilege
  - 2. Collective Bargaining

## N. Adjournment

\* All matters listed under Item F., 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 Jeff Haase, Superintendent at 231-854-6185 as soon as possible".