## REGULAR MEETING/SPECIAL MEETING BOARD OF EDUCATION HESPERIA COMMUNITY SCHOOLS 96 S. DIVISION PHONE: 231-854-6185 HIGH SCHOOL MEDIA CENTER 7:00 PM Monday, May 18, 2015

## <u>AGENDA</u>

# Page 1

- A. Call to order Mr. Good
- B. Pledge/Roll Call
- C. Approval of Consent Agenda\*
  - 1. Approve April 20, 2015 Regular Meeting Minutes
  - 2. Approve May 4, 2015 Workshop/Special Meeting Minutes
  - 3. Approve May 4, 2015 Closed Session Minutes
  - 4. Approval of Bills
  - Superintendent's Report
- D. Approval of Agenda
- E. Correspondence
- F. Public Comments
- G. Public Comments on Action Items
- H. Action Items
  - 1. Approve NC RESA Board Member Election Resolution
  - 2. Approve NC RESA General Fund Budget for 2015-2016
  - 3. Approve Section 105c Resolution to Participate
  - 4. Approve Increasing a 4.75 (four and three quarter) hour TA to 5.75 (five and three quarter) hour TA
  - 5. Approve Transfer of a Cook to an Elementary Special Education Teacher Assistant
  - 6. Approve Hiring a Bus Driver
  - 7. Accept MS Boys' Basketball Coach's Resignation
  - 8. Accept Varsity Girls' Basketball Coach's Resignation
  - 9. Accept Systems Administrator's Resignation
  - 10. Approve Contracting with Experis for a Technology Systems Administrator
  - 11. Approve the SECOND Reading & APPROVAL of Teacher Discipline, Demotion & Dismissal Board Policy
  - 12. Approve the SECOND Reading & APPROVAL of Placement of Teachers Board Policy
  - 13. Approve the SECOND Reading & APPROVAL of Teacher Evaluation Board Policy
  - 14. Approve the SECOND Reading & APPROVAL of Teacher Layoff & Recall Board Policy
  - 15. Approve the SECOND Reading & APPROVAL of FOIA Board Policy
  - 16. Approve a Teacher's Unpaid Leave for Remainder of the 2014-2015 School Year
- I. Board Discussion
  - 1. Water Softener
  - 2. The Cross Connection Inspection Report for the Community Education Building
  - 3. Cost Reduction Plan
  - 4. Probationary Teachers

"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 Mike Corey, Superintendent at 231-854-6185 as soon as possible".

## REGULAR MEETING/SPECIAL MEETING BOARD OF EDUCATION HESPERIA COMMUNITY SCHOOLS 96 S. DIVISION PHONE: 231-854-6185 HIGH SCHOOL MEDIA CENTER 7:00 PM Monday, May 18, 2015

#### AGENDA Page 2

- J. Closed Session-Discuss HEA & HESPA Negotiation Strategy
- K. Adjournment

\* All matters listed under Item C., 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 Mike Corey, Superintendent at 231-854-6185 as soon as possible".