

**REGULAR/SPECIAL Meeting**  
**BOARD OF EDUCATION**  
**HESPERIA COMMUNITY SCHOOLS**  
**96 S. DIVISION**  
**PHONE: 231-854-6185**  
**High School Media Center**  
**7:00 PM**  
**Monday, August 26, 2013**

**AGENDA**

- A. Call to order – Mr. Jacobs
- B. Pledge/Roll Call
- C. Approval of Consent Agenda\*
  - 1. Approve July 29, 2013 Regular/Special Meeting Minutes
  - 2. Approve August 13, 2013 Facilities, Grounds & Technology Committee Meeting Minutes
  - 3. Approve August 13, 2013 Finance Committee Meeting Minutes
  - 4. Approve August 15, 2013 Curriculum Committee Meeting Minutes
  - 5. Approve August 15, 2013 Personnel & Policy Meeting Minutes
  - 6. Approve August 19, 2013 Special Meeting Minutes
  - 7. Approval of BillsSuperintendent's Report
- D. Approval of Agenda
- E. Correspondence
- F. Public Comments
- G. Public Comments on Action Items
- H. Action Items
  - 1. Approve Resolution For the School Calendar Option for 2013-2014 School Year
  - 2. Approve the HEA Master Agreement
- I. Board Discussion
- J. Closed Session
- 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 the Administration office at 231-854-6185 as soon as possible”.