## **SPECIAL Meeting**

BOARD OF EDUCATION
HESPERIA COMMUNITY SCHOOLS
96 S. DIVISION
PHONE: 231-854-6185
Middle School Gym
7:00 PM

Monday, August 19, 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 5, 2013 Grievance Hearing Minutes
  - 3. Approve August 13, 2013 Facilities, Grounds & Technology Committee Meeting Minutes
  - 4. Approve August 13, 2013 Finance Committee Meeting Minutes
  - 5. Approve August 15, 2013 Curriculum Committee Meeting Minutes
  - 6. Approve August 15, 2013 Personnel & Policy Meeting Minutes
- D. Approval of Agenda
- E. Correspondence
- F. Public Comments
- G. Public Comments on Action Items
- H. Action Items
  - 1. Approve Staff Hiring
- I. Board Discussion
- J. Adjournment

<sup>\*</sup> 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.

<sup>&</sup>quot;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".