

**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, September 19, 2016**  
**AGENDA**

- A. Call to order – Mr. Broton
- B. Pledge/Roll Call
- C. Presentation- Audit Report for Fiscal Year 2015-2016-Karl Drake, PC
- D. Presentation-Refunding Bonds-RJ Naughton
- E. Approval of Consent Agenda\*
  - 1. Approve August 15, 2016 Regular Meeting Minutes
  - 2. Approve September 12, 2016 Workshop/Special Meeting Minutes
  - 3. Approval of Bills
  - Elementary Principal's and Curriculum Coordinator's Reports
  - MS/HS Principal's Report
  - Superintendent's Report
- F. Approval of Agenda
- G. Correspondence
- H. Public Comments
- I. Public Comments on Action Items
- J. Action Items
  - 1. Accept the Audit Report for Fiscal Year 2015-2016
  - 2. Approve the Resolution Authorizing the Issuance and Delegating the Sale of HCS 2016 Refunding Bonds, Series B
  - 3. Approve Opening a 2016 Debt Fund Savings Account
  - 4. Accept Bus Driver's Resignation
  - 5. Approve Hiring an Elementary Interventionist
  - 6. Approve Contracting with PESG for 2016-2017 Winter Coaches
  - 7. Approve Contracting with PESG for 2016-2017 Spring Coaches
  - 8. Approve Principals' Evaluation Framework
  - 9. Approve Superintendent's Evaluation Framework
- K. Board Discussion
- L. Adjournment

\* All matters listed under Item E., 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 Vaughn White, Superintendent at 231-854-6185 as soon as possible".