

**REGULAR MEETING/SPECIAL MEETING
ORGANIZATIONAL MEETING
BOARD OF EDUCATION
HESPERIA COMMUNITY SCHOOLS
96 S. DIVISION
PHONE: 231-854-6185
HIGH SCHOOL MEDIA CENTER
7:00 PM
Monday, July 20, 2015**

AGENDA

Page 1

- A. Call to order – Mr. Good
- B. Pledge/Roll Call
- C. Presentation-Project Focus
- D. Approval of Consent Agenda*
 - 1. Approve June 29, 2015 Regular Meeting Minutes
 - 2. Approve June 29, 2015 Closed Session Minutes
 - 3. Approve July 13, 2015 Special Meeting Minutes
 - 4. Approval of BillsSuperintendent's Report
- E. Approval of Agenda
- F. Correspondence
- G. Public Comments
- H. Board Discussion on Action Items
 - 1. Appointment of Attorneys
 - 2. Designation of Depositories
 - 3. School Loan Bond Fund Resolution
 - 4. Hot Lunch Price Increase
 - 5. MASB Certification of Board Delegates
 - 6. NCASB Representative
 - 7. MHSAA Membership Resolution
 - 8. Student Handbooks for 2015-2016
 - 9. Dissolve Board Committees
- I. Public Comments on Action Items
- J. Action Items
 - 1. Approve Appointment of Attorneys
 - 2. Approve Designation of Depositories
 - 3. Approve School Loan Bond Fund Resolution
 - 4. Approve Hot Lunch Price Increase
 - 5. Approve MASB Certification of Board Delegates
 - 6. Approve NCASB Representative
 - 7. Approve MHSAA Membership Resolution
 - 8. Accept Student Handbooks for 2015-2016 School Year
 - 9. Approve Dissolving Board Committees

"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
ORGANIZATIONAL MEETING
BOARD OF EDUCATION
HESPERIA COMMUNITY SCHOOLS
96 S. DIVISION
PHONE: 231-854-6185
HIGH SCHOOL MEDIA CENTER
7:00 PM
Monday, July 20, 2015**

**AGENDA
Page 2**

- K. Board Discussion
 - 1. Band Director Position
 - 2. SET/SEG ACA Support
- L. Closed Session-Discuss HEA & HESPA Negotiation Strategy
- M. Adjournment

* All matters listed under Item D., 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”.