## WORK SESSION/SPECIAL MEETING

BOARD OF EDUCATION HESPERIA COMMUNITY SCHOOLS 96 S. DIVISION

PHONE: 231-854-6185

# HIGH SCHOOL MEDIA CENTER 7:00 PM

Monday, May 6, 2019 AGENDA

# 6:30 pm - 7:00 pm - Ask the Superintendent

## 7:00 p.m.

- A. Call to order Mr. Wenberg
- B. Pledge of Allegiance/Roll Call
- C. Presentation NC RESA Board Member Candidate-Karen Kasankiewicz
- D. Correspondence
- E. Public Comments
- F. Facilities/Grounds/Technology
  - <u>Informational Item</u>
    - 1. Technology Plan
- G. Finance
  - Discussion Item for Action at the Regular Meeting
    - 1. NC RESA General Fund Budget Resolution for 2019-2020
- H. Personnel/Policy
  - · Discussion Items for Action at the Regular Meeting
    - 1. Business Manager's Retirement
    - 2. Contract with EDUStaff for a Varsity Girls' Basketball Coach
    - 3. Contract with EDUStaff for an Assistant Varsity Football Coach
    - 4. Contract with EDUStaff for a 7th Grade Boys' Basketball Coach
    - 5. Contract with EDUStaff for a Technology Support Technician
- I. Curriculum
  - Informational Item
    - 1. HS/MS Courses for 2019-2020
    - 2. Band Trip to Toronto-Update
    - 3. Art Trip to New York-Update
- J. Informational Item
  - 1. NCASB Fall Dinner Meeting August 20, 2019- Grant Fine Arts Center
- K. Board Discussion
  - 1. Consideration of the NC RESA Board Member Election Resolution
- L. Adjournment

#### **BOARD GOALS**

ACADEMICS-Strategically increase core offerings & technology to improve student achievement.

**OPERATIONS**-Manage funds efficiently to improve and maintain a healthy, safe and welcoming school.

**COMMUNICATIONS/COMMUNITY ENGAGEMENT**-Develop a strategic marketing/communication plan that creates and instills family and community involvement & promotes the District.

**LEARNING ENVIRONMENT/CULTURE**-Inspire, support, celebrate, and defend a culture of high expectations, supporting life skills, pride and unity for students and staff.

PERSONNEL/LEADERSHIP-Create a culture for stable and consistent leadership and provide professional development.

"Official minutes of all board meetings are kept in the Superintendent's office at 96 S. Division, Hesperia, MI 49421, phone 231-854-6185. All minutes are available for public inspection during normal work hours 8:00 a.m. – 4:00 p.m. Monday through Friday.

"Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting."

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda."

"To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels".