

**ORGANIZATIONAL
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, July 15, 2019
AGENDA**

- A. Call to order - Mr. Wenberg
- B. Pledge/Roll Call
- C. Additional Agenda Items
- D. Approval of Consent Agenda*
 - 1. Approve June 24, 2019 Regular/Special Meeting Minutes
 - 2. Approve July 1, 2019 Special/Work Session Minutes
- E. Approval of Bills
- F. Superintendent's Report
- G. Correspondence
- H. Public Comments
- I. Public Comments on Action Items
- J. Action Items
 - 1. Approve Appointment of Attorneys
 - 2. Approve Designation of Depositories
 - 3. Approve Signer of Checks, Contracts, Agreements and Purchase Orders
 - 4. Approve Designation of a Person for Posting Notices of Meetings
 - 5. Approve Designation of the Electronic Transfer Officer (ETO)
 - 6. Approve the Annual School Loan Bond Fund Resolution
 - 7. Approve NCASB Representative
 - 8. Approve MHSAA Membership Resolution
 - 9. Accept HS/MS Principal's Retirement
 - 10. Accept Elementary Special Education Teacher's Resignation
 - 11. Accept Bus Driver's Resignation
 - 12. Approve Hiring a Payroll Clerk
 - 13. Approve Contracting with EDUStaff for a Middle School Football Coach for the 19-20 Season
 - 14. Approve Child Care Service Provider
- K. Informational Item
- L. Board Discussion
- M. 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.
* 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.
"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."