

**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 18, 2016**

AGENDA

- A. Call to order – Mr. Broton
- B. Pledge/Roll Call
- C. Approval of Consent Agenda*
 - 1. Approve June 27, 2016 Regular Meeting Minutes
 - 2. Approve June 27, 2016 Closed Session Minutes
 - 3. Approve July 11, 2016 Special Meeting Minutes
 - 4. Approval of BillsSuperintendent's Report
- D. Approval of Agenda
- E. Correspondence
- F. Public Comments on Action Items
- G. Action Items
 - 1. Approve Appointment of Attorneys
 - 2. Approve Designation of Depositories
 - 3. Approve Signers of Checks, Contracts, Agreements and Purchase Orders
 - 4. Approve School Loan Bond Fund Resolution
 - 5. Approve Hot Lunch Prices Increase
 - 6. Approve MASB Certification of Board Delegates
 - 7. Approve NCASB Representative
 - 8. Approve MHSAA Membership Resolution
 - 9. Approve Parking Lot Sealing Bid
- H. Board Discussion
- I. Closed Session
- J. Adjournment

* 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.

“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”.