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, August 15, 2016 <u>AGENDA</u>

- A. Call to order Mr. Broton
- B. Pledge/Roll Call
- C. Approval of Consent Agenda*
 - 1. Approve July 18, 2016 Regular Meeting Minutes
 - 2. Approve August 1, 2016 Workshop/Special Meeting Minutes
 - 3. Approval of Bills
 - Superintendent's Report
- D. Approval of Agenda
- E. Correspondence
- F. Public Coments
- G. Public Comments on Action Items
- H. Action Items
 - 1. Approve the Marzano Teacher Evaluation Model
 - 2. Approve the Resolution to Borrowing Against State Aid
 - 3. Approve the Resolution for School Calendar Option for 2016-17
 - 4. Approve MASB Certification of Board Delegates
 - 5. Accept Student Handbooks for 2016-17 School Year
 - 6. Accept Art Teacher's Resignation
- I. Board Discussion
- J. 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".