

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, April 17, 2017
AGENDA

- A. Call to order – Mr. Broton
- B. Pledge/Roll Call
- C. Presentation-Career & College Readiness Support-Andrew Jason
- D. Approval of Consent Agenda*
 - 1. Approve March 20, 2017 Regular Meeting Minutes
 - 2. Approve March 25, 2017 Special Meeting Minutes
 - 3. Approve March 28, 2017 Ad Hoc Finance Committee Meeting Minutes
 - 4. Approve March 30, 2017 Special Meeting Minutes
 - 5. Approve April 10, 2017 Workshop/Special Meeting Minutes
 - 6. Approve April 12, 2017 Ad Hoc Finance Committee Meeting Minutes
- E. Approval of Bills
- F. Elementary Principal/Coordinator of Curriculum, Instruction & Assessment’s Report
- G. MS/HS Principal’s Report
- H. Superintendent’s Report
- I. Approval of Agenda
- J. Correspondence
- K. Public Comments
- L. Public Comments on Action Items
- M. Action Items
 - 1. Approve Audit Services for Fiscal Year Ending June 30, 2017
 - 2. Approve Lockout Company Installment Purchase Agreement Board Resolution
 - 3. Approve The General Fund Budget Amendment Resolution for 2016-2017
- N. Board Discussion
- O. Adjournment

<p>Preliminary Board Goals High Student Achievement with an Emphasis on Reading and Literacy. Positive School Relationships with Board/Administration/Staff/Students/Community Fiscal Responsibility with a Positive School Budget.</p>

<p>* 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.</p>

<p>“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.</p>

<p>“Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.”</p>

<p>"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."</p>
