WORK SESSION/SPECIAL MEETING

BOARD OF EDUCATION HESPERIA COMMUNITY SCHOOLS 96 S. DIVISION PHONE: 231-854-6185 HIGH SCHOOL MEDIA CENTER 7:00 P.M. Monday, May 1, 2017

AGENDA

- A. Call to Order
- B. Pledge of Allegiance/Roll Call
- C. Presentations
 - 1. Presentation-Memorial Book- Mrs. Beverly Armstrong
 - 2. Presentation-Refunding 2009 School Bonds-Mr. Robert Naughton
 - 3. Presentation-NC RESA General Fund Budget-Dr. Lori Tubbergen Clark (8:00 p.m.)
- D. Public Comments
- E. Correspondence
- F. Facilities/Grounds/Technology
 - <u>Informational Item</u> 1. Bus Update
- G. Finance
 - <u>Informational Item</u> 1. Budget Input Update
 - Discussion Item for Action at the Regular Meeting
 INCRESA Convert Found Product Provention
 - 1. NC RESA General Fund Budget Resolution
- H. Personnel/Policy
 - Informational Item
 - 1. Strategic Planning Update
 - Discussion Items
 - 1. FIRST Reading of 3131-Layoff and Recall Procedure Administrative Guidelines
 - 2. Tenure/Probationary Teachers for 2017-2018 School Year
 - Discussion Items for Action at the Regular Meeting
 - 1. SECOND Reading & APPROVAL of 3131–Layoff and Recall Procedure Administrative Guidelines
 - 2. Contract with a Third Party Employer for MS Girls' Basketball Coaches
 - 3. Contract with a Third Party Employer for 2017-2018 Winter Season Coaches
- I. Curriculum
- J. Board Discussion
 - 1. Special Board Meeting May 15th at 6:50 p.m. to Consider NC RESA Board Member Election Resolution
- K. Closed Session-Negotiations
- L. Adjournment

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.

"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."