CORRECTED 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, May 15, 2017 AGENDA

- A. Call to order Mr. Broton
- B. Pledge/Roll Call
- C. Presentations
 - 1. Pink Out Check Presentation
 - 2. Science Olympiad
- D. Approval of Consent Agenda*
 - 1. Approve April 17, 2017 Regular Meeting Minutes
 - 2. Approve May 1, 2017 Work Session/Special 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 NC RESA Board Member Election Resolution
 - 2. Approve NC RESA General Fund Budget for 2017-2018 School Year
 - 3. Approve Resolution Authorizing HCS 2017 Refunding Bonds
 - 4. Approve Contracting with PESG for A Substitute JV Girls' Softball Coach
 - 5. Approve Contracting with EDUStaff for Coaches
 - 6. Approve SECOND Reading & APPROVAL of 3131-Layoff and Recall Procedure Administrative Guidelines
 - 7. Approve Tenure/Probationary Staff Recommendations for 2017-2018 School Year
 - 8. Accept Teacher's Resignation
 - 9. Accept Cook's Resignation
 - 10. Accept Special Education Teacher Assistant's Resignation
- N. Board Discussion
- O. Closed Session-Negotiations
- P. Adjournment

Preliminary Board Goals

Strategically increase core offerings & technology to improve student achievement. Manage funds efficiently to improve and maintain a healthy, safe and welcoming school.

Develop a strategic marketing/communication plan that creates and instills family and community involvement & promotes the District. Inspire, support, celebrate, and defend a culture of high expectations, supporting life skills, pride and unity for students and staff.

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."