

REGULAR MEETING/SPECIAL MEETING

BOARD OF EDUCATION

HESPERIA COMMUNITY SCHOOLS

96 S. DIVISION

PHONE: 231-854-6185

HIGH SCHOOL MEDIA CENTER

6:30 PM

Monday, June 26, 2017

AGENDA

6:30- Budget Hearing

- A. Call to order – Mr. Broton
- B. Pledge/Roll Call
- C. Approval of Consent Agenda*
 - 1. Approve April 17, 2017 Ad Hoc Finance Committee Meeting Minutes
 - 2. Approve May 15, 2017 Special Meeting Minutes
 - 3. Approve May 15, 2017 Regular Meeting Minutes
 - 4. Approve June 5, 2017 Workshop/Special Meeting Minutes
 - 5. Approve June 13, 2017 Ad Hoc Personnel & Policy Committee Meeting Minutes
 - 6. Approve June 15, 2017 Ad Hoc Finance Committee Meeting Minutes
- D. Approval of Bills
- E. Superintendent's Report
- F. Approval of Agenda
- G. Correspondence
- H. Public Comments
- I. Public Comments on Action Items
- J. Action Items
 - 1. Approve 2016-2017 Budget Amendments
 - 2. Approve 2017-2018 Budgets
 - 3. Approve the Resolution to Borrow Against State Aid
 - 4. Approve Bus Leasing
 - 5. Approve Non-Union Support Staff Contract for 2017-2018 School Year
 - 6. Approve Strategic Planning Mission Statement, Vision, Beliefs and Goals
 - 7. Approve Teacher Layoff Motion and Resolution
 - 8. Accept Bus Driver's Resignation
 - 9. Accept Cook's Resignation
- K. Board Discussion
 - 1. FIRST Reading of Updated Board Policies
- L. Closed Session-Negotiations
- M. 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 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.

"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."