

# 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 21, 2017**

## AGENDA

- A. Call to order – Mr. Broton
- B. Pledge/Roll Call
- C. Approval of Consent Agenda\*
  - 1. Approve July 17, 2017 Organizational/Regular Meeting Minutes
  - 2. Approve July 17, 2017 Closed Session Minutes
  - 3. Approve August 7, 2017 Work Session Minutes
- D. Approval of Bills
- E. Elementary Principal/Coordinator of Curriculum, Instruction & Assessment’s Report
- F. MS/HS Principal’s Report
- G. Superintendent’s Report
- H. Approval of Agenda
- I. Correspondence
- J. Public Comments
- K. Public Comments on Action Items
- L. Action Items
  - 1. Approve Hiring a Director of Transportation/Mechanic
  - 2. Approve Hiring 2 (two) Four Hour Cooks
  - 3. Accept Student Handbooks for 2017-18 School Year
  - 4. Accept Special Education Teacher’s Resignation
  - 5. Approve 2017 Refunding Bond Bid Resolution
- M. Board Discussion
  - 1. Board Professional Development Budget Line-Vaughn’s Proposal
- N. Closed Session-Negotiations
- O. Adjournment

### BOARD GOALS

**ACADEMICS**-Strategically increase core offerings & technology to improve student achievement.

**OPERATIONS**-Manage funds efficiently to improve and maintain a healthy, safe and welcoming school.

**COMMUNICATIONS/COMMUNITY ENGAGEMENT**-Develop a strategic marketing/communication plan that creates and instills family and community involvement & promotes the District.

**LEARNING ENVIRONMENT/CULTURE**-Inspire, support, celebrate, and defend a culture of high expectations, supporting life skills, pride and unity for students and staff.

**PERSONNEL/LEADERSHIP**-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."