

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, September 18, 2017

AGENDA

- A. Call to order – Mr. Broton
- B. Pledge/Roll Call
- C. Presentation- Audit Report for Fiscal Year 16-17-Karl & Kyle Drake, Drake, CPA
- D. Approval of Consent Agenda*
 - 1. Approve August 21, 2017 Regular Meeting Minutes
 - 2. Approve August 21, 2017 Closed Session Minutes
 - 3. Approve August 31, 2017 Special Meeting Minutes
 - 4. Approve August 31, 2017 Closed Session Minutes
 - 5. Approve September 11, 2017 Work Session Minutes
 - 6. Approve September 11, 2017 Closed Session 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. Accept the Audit Report for Fiscal Year 2016-2017
 - 2. Approve Opening a 2017 Refunding Bonds Debt Retirement Account
 - 3. Accept Bus Drivers' Resignation
 - 4. Accept Bus Driver's Retirement
 - 5. Approve Hiring An Elementary Special Education Teacher
 - 6. Approve Contacting with EDUStaff for 2017-18 Spring Coaches
 - 7. Approve Hiring A Secondary School Lunchroom Aide
 - 8. Approve District Motto
 - 9. Approve MASB Certification of Board Delegates for MASB ALC
 - 10. Accept Used Bus Bids
- N. Board Discussion
- 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 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."