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, November 20, 2017 <u>AGENDA</u>

- A. Call to order Mr. Broton
- B. Pledge/Roll Call
- C. Presentation- Bronze Medal Banners-HS SIT
- D. Approval of Consent Agenda*
 - 1. Approve October 16, 2017 Regular Meeting Minutes
 - 2. Approve November 6, 2017 Work Session/Special Minutes
 - 3. Approve November 6, 2017 Closed Session Minutes-Student Discipline
 - 4. Approve November 6, 2017 Closed Session Minutes-Negotiations-HESPA
- 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 Maintenance Staff's Retirement letter
 - 2. Approve Contracting with EDUStaff for Three (3) Coaches
 - 3. Adopt the MASB's Board of Education Governance Standards Resolution
 - 4. Approve Tentative HESPA Agreement
- 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."