ORGANIZATIONAL MEETING

BOARD OF EDUCATION HESPERIA COMMUNITY SCHOOLS 96 S. DIVISION

PHONE: 231-854-6185

HIGH SCHOOL MEDIA CENTER 7:00 PM

Monday, January 8, 2018 AGENDA

- A. Call to order Mr. Broton
- B. Pledge of Allegiance/Roll Call
- C. Correspondence
- D. Public Comments
- E. Election of Officers- President, Vice President, Secretary, Treasurer
- F. Facilities/Grounds/Technology
 - <u>Discussion Item</u>
 - 1. 5-Year Technology Plan QZAB RFP
- G. Finance
 - Informational Item
 - 1. Auditor- RFP
- H. Personnel/Policy
 - Discussion Items for Action at the Regular Meeting
 - 1. Special Education Teacher's Resignation
 - 2. Bus Driver's Resignation
 - 3. Contracting with EDUStaff for 2018-2019 Fall Coaches
 - 4. Contracting with Arbor Circle for Counseling Services
- I. Curriculum/Assessment/Instruction
 - Informational Item
 - 1. February Strategic Planning Reports
 - 2. Bryan Digestible Bites
- J. Board Discussion
- K. 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.

"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."