### REGULAR MEETING/SPECIAL MEETING

BOARD OF EDUCATION HESPERIA COMMUNITY SCHOOLS 96 S. DIVISION

### PHONE: 231-854-6185

# 7:00 PM Monday, November 19, 2018

## **AGENDA**

- A. Call to order Mr. Wenberg
- B. Pledge/Roll Call
- C. Presentation-New York Trip-Casmara Karrip
- D. Board Appointment Candidate Interviews
- E. Action Items
  - 1. Accept Board Member's Resignation
  - 2. Approve Board Appointment
- F. New Board Member's Acceptance of Office/Oath of Office-Pat Budde
- G. Additional Agenda Items
- H. Approval of Consent Agenda\*
  - 1. Approve October 15, 2018 Regular/Special Meeting Minutes
  - 2. Approve November 5, 2018 Work Session Minutes
- I. Approval of Bills
- J. Elementary Principal/Coordinator of Curriculum, Instruction & Assessment's Report
- K. MS/HS Principal's Report
- L. Superintendent's Report
- M. Correspondence
- N. Public Comments
- O. Public Comments on Action Items
- P. Action Items
  - 3. Accept Payroll Clerk's Retirement
  - 4. Approve Hiring a Payroll Clerk
  - 5. Approve Hiring an Elementary Lunch Aide
  - 6. Approve Hiring an Elementary Special Education Teacher Assistant
  - 7. Approve Contracting with EDUStaff for a MS Wrestling Coach
- O. Informational Item
- R. Board Discussion
- S. 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 H. 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."