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, December 19, 2016 AGENDA

- A. Call to order Mr. Broton
- B. Pledge/Roll Call
- C. Presentation-Budget
- D. Approval of Consent Agenda*
 - 1. Approve November 21, 2016 Regular Meeting Minutes
 - 2. Approve December 5, 2016 Special Meeting Minutes
 - 3. Approve December 5, 2016 Closed Session Minutes
 - 4. Approve December 5, 2016 Workshop/Special Meeting Minutes
 - 5. Approval of Bills

Elementary Principal's and Curriculum Coordinator's Reports

MS/HS Principal's Report

Superintendent's Report

- E. Approval of Agenda
- F. Correspondence
- G. Public Comments
- H. Public Comments on Action Items
- I. Action Items
 - 1. Approve the General Fund Budget Amendment Resolution for 2016-2017
 - 2. Approve Contracting with PESG for a Varsity Girls' Track Coach
 - 3. Approve Contracting with PESG for a JV Softball Coach
 - 4. Approve SECOND Reading & APPROVAL of the School Board Policies
 - 5. Approve the Board Meeting Calendar for 2017
- J. Board Discussion
- K. Adjournment

Preliminary Board Goals

High Student Achievement with an Emphasis on Reading and Literacy.

Positive School Relationships with Board/Administration/Staff/Students/Community

Fiscal Responsibility with a Positive School Budget.

* 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.

"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please call Vaughn White, Superintendent at 231-854-6185 as soon as possible".