

# WORK SESSION/SPECIAL MEETING

BOARD OF EDUCATION  
HESPERIA COMMUNITY SCHOOLS  
96 S. DIVISION  
PHONE: 231-854-6185  
HIGH SCHOOL MEDIA CENTER

7:00 PM

Monday, May 7, 2018

## AGENDA

- A. Call to order – Mr. Wenberg
- B. Pledge of Allegiance/Roll Call
- C. Presentation-CATCH- Erica Jordan & Jena Zeerip
- D. Presentation-Ad Hoc Athletic Committee Update
- E. Correspondence
- F. Public Comments
- G. Facilities/Grounds/Technology
  - Discussion Items
    1. Long Term Facilities Plan Update
    2. Boot System Video
- H. Finance
  - Action Item
    1. Approve Installment Purchase Agreement (Chrome Books, Computers and Carts) Resolution
  - Discussion Item for Action at the Regular Meeting
    1. Approve/Disapprove Resolution of the NC RESA General Fund Budget for 2018-19 School Year
- I. Personnel/Policy
  - Discussion Items for Action at the Regular Meeting
    1. Cook’s Resignation
    2. Teacher’s Retirement
    3. Contract with EDUStaff for 2018-2019 Winter Coaches
  - Curriculum
    - Informational Item
      1. Strategic Plan Update
- J. Informational Item
- K. Board Discussion
  - Special Meeting May 14, 2018 Board Member Appointment
- L. Closed Session-HEA Negotiations
- M. 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."

“To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels”.