

# 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, May 21, 2018**

## AGENDA

- A. Call to order – Mr. Wenberg
- B. Pledge/Roll Call
- C. Additional Agenda Items
- D. Election of Board Treasurer
- E. Approval of Consent Agenda\*
  - 1. Approve April 16, 2018 Regular Meeting Minutes
  - 2. Approve May 7, 2018 Work Session Minutes
  - 3. Approve May 7, 2018 Closed Session Meeting Minutes-Student Discipline
  - 4. Approve May 7, 2018 Closed Session Meeting Minutes- HEA Negotiations
  - 5. Approve May 14, 2018 Special Meeting Minutes
- F. Approval of Bills
- G. Elementary Principal/Coordinator of Curriculum, Instruction & Assessment's Report
- H. MS/HS Principal's Report
- I. Superintendent's Report
- J. Correspondence
- K. Public Comments
- L. Public Comments on Action Items
- M. Action Items
  - 1. Approve Amended Resolution Authorizing the Installment Purchase Agreements
  - 2. Approve/Disapprove Resolution of the NC RESA General Fund Budget for 2018-19 School Year
  - 3. Accept Cook's Resignation
  - 4. Accept Teachers' Retirement
  - 5. Approve Contracting with EDUStaff for 2018-2019 Winter Coaches
- N. Board Discussion
- O. Closed Session-Student Discipline
- P. 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."