

REGULAR MEETING/SPECIAL MEETING

BOARD OF EDUCATION

HESPERIA COMMUNITY SCHOOLS

96 S. DIVISION

PHONE: 231-854-6185

HIGH SCHOOL MEDIA CENTER

6:30 PM

Monday, June 24, 2019

AGENDA

6:30 - Budget Hearing

- A. Call to order - Mr. Wenberg
- B. Pledge/Roll Call
- C. Budget Presentation – Vaughn White
- D. Additional Agenda Items
- E. Approval of Consent Agenda*
 - 1. Approve May 20, 2019 Regular/Special Meeting Minutes
 - 2. Approve June 3, 2019 Work Session/Special Meeting Minutes
 - 3. Approve June 3, 2019 Closed Session Meeting Minutes-Negotiations
 - 4. Approve June 10, 2019 Ad Hoc Finance Committee Meeting Minutes
- F. Approval of Bills
- G. Superintendent's Report
- H. Correspondence
- I. Public Comments
- J. Public Comments on Action Items
- K. Action Items
 - 1. Approve the 2018-2019 General Fund Budget Amendment
 - 2. Approve the 2018-2019 Hot Lunch Budget Amendment
 - 3. Approve the 2019-2020 General Fund Budget
 - 4. Approve the 2019-2020 Hot Lunch Budget
 - 5. Approve The Nutrition Group Reauthorization for the 2019-2020 School Year
 - 6. Approve Band Trip to Toronto
 - 7. Approve Contracting with EDUStaff for a Varsity Boys' Basketball Coach for the 2019-2020 Season
 - 8. Approve the Volunteer Varsity Cheer Coach for the 2019-2020 Season
 - 9. Accept Elementary Teacher Assistant's Retirement
 - 10. Approve the 2019-2020 School Year Calendar
- L. Informational Item
 - 1. Child Care Service Contract Approval July 15th Board Meeting
- M. Board Discussion
 - 1. Child Care RFP Committee
- N. 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 E, 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."