

# 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, January 21, 2019

## AGENDA

- A. Call to order – Mr. Wenberg
- B. Pledge/Roll Call
- C. Additional Agenda Items
- D. Presentation-Board Recognition Month
- E. Presentation-Budget Presentation-Vaughn White
- F. Approval of Consent Agenda\*
  - 1. Approve December 17, 2018 Regular/Special Meeting Minutes
  - 2. Approve December 17, 2018 Closed Session Minutes
  - 3. Approve January 7, 2019 Organizational Meeting Minutes
  - 4. Approve January 15, 2019 Ad Hoc Finance Committee Meeting Minutes
- G. Approval of Bills
- H. Elementary Principal/Coordinator of Curriculum, Instruction & Assessment's Report
- I. MS/HS Principal's Report
- J. Superintendent's Report
- K. Correspondence
- L. Public Comments
- M. Public Comments on Action Items
- N. Action Items
  - 1. Approve the General Fund Budget Amendment Resolution for 2018-2019
  - 2. Approve SECOND Reading and APPROVAL of Updated School Board Policies
  - 3. Approve Designation of a Person for Posting Notices of Meetings
  - 4. Approve Superintendent's Contract
  - 5. Approve Teachers' Retirement Notice Incentive
  - 6. Approve Schedule B Wages Wording Change
  - 7. Approve Schedule B Correction Payment for 2016-2017
  - 8. Approve Schedule B Correction Payment for 2017-2018
- O. Informational Item
- P. Board Discussion
- Q. 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 F. 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."