

# 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, April 15, 2019**

## AGENDA

- A. Call to order - Mr. Wenberg
- B. Pledge/Roll Call
- C. Additional Agenda Items
- D. Presentation-Band Trip-Stephanie Purvis
- E. Approval of Consent Agenda\*
  - 1. Approve March 18, 2019 Ad Hoc Finance Committee Meeting Minutes
  - 2. Approve March 18, 2019 Regular/Special Meeting Minutes
  - 3. Approve April 8, 2019 Work Session/Special Meeting Minutes
- F. Approval of Bills
- G. Elementary Principal/Coordinator of Curriculum, Instruction & Assessment's Report
- H. MS/HS Principal's Report
- I. Student Board Member Representative's Report
- J. Superintendent's Report
- K. Correspondence
- L. Public Comments
- M. Public Comments on Action Items
- N. Action Items
  - 1. Accept Elementary Special Education Teacher Assistant's Resignation
  - 2. Approve the Business Manager's Contract Extension for the 2019-2020 School Year
  - 3. Approve the Payroll Clerk's Contract Extension for the 2019-2020 School Year
  - 4. Approve the Account Clerk's Contract Extension for the 2019-2020 School Year
  - 5. Approve the Part-Time Athletic Director's Contract Extension for the 2019-2020 School Year
  - 6. Approve the Maintenance Coordinator's Contract Extension for the 2019-2020 School Year
  - 7. Approve the Technology Coordinator's Contract Extension for the 2019-2020 School Year
  - 8. Approve the Coordinator of Transportation/Mechanic's Contract Extension for the 2019-2020 School Year
  - 9. Approve Tenure Recommendation
  - 10. Approve Contracting with EDUStaff for a Varsity Baseball Coach for the 2018-2019 Spring Season
  - 11. Approve Contracting with EDUStaff for a JV Baseball Coach for the 2018-2019 Spring Season
  - 12. Approve a 3-year Contract Extension for Janitorial Services
  - 13. Adopt the Resolution of Support: School Finance Research Collaborative Study
- O. Informational Item
  - 1. Consideration of a NC RESA Board Member Election Resolution- Work Session May 6, 2019
- 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 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."