

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 20, 2019

AGENDA

- A. Call to order - Mr. Wenberg
- B. Pledge/Roll Call
- C. Additional Agenda Items
- D. Approval of Consent Agenda*
 - 1. Approve April 15, 2019 Ad Hoc Finance Committee Meeting Minutes
 - 2. Approve April 15, 2019 Regular/Special Meeting Minutes
 - 3. Approve May 1, 2019 Ad Hoc Finance Committee Meeting Minutes
 - 4. Approve May 6, 2019 Work Session/Special Meeting Minutes
- E. Approval of Bills
- F. Elementary Principal/Coordinator of Curriculum, Instruction & Assessment's Report
- G. MS/HS Principal's Report
- H. Student Board Member Representative's Report
- I. Correspondence
- J. Public Comments
- K. Public Comments on Action Items
- L. Action Items
 - 1. Approve NC RESA Board Member Election Resolution
 - 2. Support/Disapproval of NC RESA General Fund Budget for 2019-2020 School Year
 - 3. Approve Art Trip to New York City
 - 4. Accept the Business Manager's Retirement Letter
 - 5. Approve Contracting with EDUStaff for a Varsity Girls' Basketball Coach for the 2019-2020
 - 6. Approve Contracting with EDUStaff for an Assistant Varsity Football Coach for 2019-2020
 - 7. Approve Contracting with EDUStaff for a 7th Grade Boys' Basketball Coach for 2019-2020
 - 8. Approve Contracting with EDUStaff for a Technology Support Technician
 - 9. Approve Contracting with EDUStaff for a Part-time Facilities/Groundskeeper
- M. Informational Item
 - 1. Annual Staff Recognition Reception, Friday, June 7, 2019 at 1:30 p.m. – HS Cafeteria
- N. Board Discussion
 - 1. Technology Purchase
- O. 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."