# HESPERIA COMMUNITY SCHOOLS

"ACHIEVING EXCELLENCE TOGETHER"

96 South Division Street Hesperia, MI 49421-9004 Phone: (231) 854-6185 Fax: (231) 854-1586 Website: www.hesp.net



## ORGANIZATIONAL MEETING BOARD OF EDUCATION HIGH SCHOOL MEDIA CENTER 7:00 PM Monday July 15, 2024 <u>AGENDA</u>

- A. Call to order Al Daniels
- B. Pledge of Allegiance/Roll Call
- C. Additional Agenda Items
- D. Approval of Consent Agenda\*
  1. Approve June 24, 2024 Regular Meeting Minutes
- E. Approval of Bills
- F. Approval of Local Bills
- G. Superintendent's Report
- H. Correspondence
- I. Public Comments
- J. Public Comments on Action Items

#### K. Informational Items

- 1. Fall Coaching Recommendations
- 2. School Nurse Hiring Update

### L. Action Items

- 1. Approve Appointment of Attorneys
- 2. Approve Designation of Depositories
- 3. Approve Signer of Checks, Contracts, Agreements and Purchase Orders
- 4. Approve Designation of a Person for Posting Notices of Meetings
- 5. Approve Designation of the Electronic Transfer Officers (ETO's)
- 6. Approve Annual School Bond Loan Fund Resolution
- 7. Approve NCASB Representative
- 8. Approve Fall Coaches
- M. Closed Session: Attorney Client Privilege
- N. Board Discussion
- 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.

"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.

\*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.

"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."

"To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels".