

HURON SCHOOL DISTRICT
NEW BOSTON, MICHIGAN
NOTICE OF REGULAR BOARD OF EDUCATION MEETING
MONDAY, JUNE 26, 2017
Huron High School Media Center
32044 Huron River Drive
6:00 P.M.

AGENDA

1. Call to order, roll call, and pledge to the flag
2. Budget Hearing
3. Approval of the Minutes from the Special Meeting and Executive Session of June 21, 2017.
4. Public Concerns and Comments
5. Communications (Alice Ferguson thank you card)
6. Superintendent's Recommendations:
 - a. Personnel Actions
 - b. Approval of Food Service Management Contract between Huron School District and Chartwells
 - c. Approval of 2017-2018 Fall Coaches
 - d. Approval of MHSAA Membership Resolution
 - e. Approval of 2017-2018 School Year District Calendar
 - f. Approval of High School Band Field Trip to Toronto, Canada
 - g. Approval of Phase II of Compliance One EOP
 - h. First Reading of Board Policy 5630.01 – Student Seclusion and Restraint
 - i. Tax Rate Certification Resolution to Levy Debt & Operational Millage
 - j. Amendment of General, Special Revenue, Special Education, Capital Projects, and Debt Funds for the 2016-2017 school year
 - k. Adoption of the Budget Resolution for the 2017-2018 School Year.
 - l. Superintendent Evaluation and Resignation Letter
7. Old Business
 - a. Board Policy Committee Report
 - b. Facility Needs Committee Report
 - c. Finance Committee Report
 - d. Strategic Planning Committee Report
 - e. LDFA Report
 - f. Planning Commission Report
8. New Business
 - a. Bills Payable
 - b. Investment Report
 - c. Auditorium Usage Report
 - d. Statement of Revenue and Expenditures
9. Board of Education Members Comments
10. Superintendent's Comments
11. Adjournment