

**HURON SCHOOL DISTRICT  
NEW BOSTON, MICHIGAN  
NOTICE OF REGULAR BOARD OF EDUCATION MEETING  
MONDAY, MAY 19, 2014  
Huron High School Media Center  
32044 Huron River Drive, New Boston, MI 48164  
6:00 P.M.**

**A G E N D A**

- 1. Call to order, roll call, and pledge to the flag**
- 2. Approval of Minutes for the Regular meeting and Executive session held April 14, 2014.**
- 3. Public Concerns and Comments:**
- 4. Communications:**
  - A) HEA, Ed Mocado
  - B) Brown Elementary Focus Teacher/Kindergarten Program Presentation
- 5. Superintendent's Recommendations:**
  - A) Personnel Actions
  - B) Resolution for Wayne RESA Budget 2014-2015
  - C) Approval of District Calendar for the 2014-2015 School Year
  - D) Approval of Overseas Trip
  - E) Superintendent's Evaluation
- 6. Old Business:**
  - A) Board Policy Committee Report
  - B) Facility Needs Committee Report
  - C) Finance Committee Report
  - D) Strategic Planning Committee Report
  - E) LDFA Report
- 7. New Business:**
  - A) Bills Payable
  - B) Investment Report
  - C) Auditorium Usage Report
  - D) Statement of Revenue and Expenditures
- 8. Superintendent's Comments**
- 9. Comments from Board of Education Members**
- 10. Executive Session for Purpose of Contract Negotiation Strategies**
- 11. Adjournment**