HARBOR BEACH BOARD OF EDUCATION
REGULAR MEETING
April 17, 2024
7:00 P.M.

I. Call to Order and Pledge of Allegiance

II. Reading of Mission and Belief Statements

III. Additions to the Agenda

IV. Approval of Agenda

V. Presentations/Reports
   A. Pirate Fund HCCF Agreement Signing
   B. HISD 2024-2025 Budget Presentation
   C. Financial Report, Mrs. Stacey Viers
   D. Donations, Mr. Chilman
   E. Correspondence, Mr. Chilman
   F. Bond Issues Partners Presentations: PFM, IDI, Hendricks
   G. Building Tour (After the Meeting)

VI. Citizens Comments

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 on the agenda. Individuals who wish to address the Board on any item not on the agenda may do so during this portion of the meeting for "Citizens Comments." If questions are raised, answers will be provided by appropriate individuals within a reasonable time after the meeting. No immediate action will be taken on an item introduced during "Citizens Comments" nor will personnel items be discussed or employees be named in this format, and there will be no impediment to the orderly and efficient running of the proceedings.

VII. Action Items
   A. Consent Agenda
      1. Minutes of the Committee of the Whole Meeting of April 3, 2024
      2. Cash Flow
      3. Financial Reports

VIII. New Business
   A. HISD Budget Approval (Discussion/Action)
   B. Acceptance of Retirement Rescinded - Bus Driver (Discussion/Action)
   C. Acceptance of Resignation - Elementary Secretary (Discussion/Action)
   D. Course Approval - Astronomy (Discussion/Action)
   E. Neola Policy Update Vol. 38, No 2 (Discussion)

IX. Old Business

A. 2023-2024 Budget Amendment - Mid Year (Discussion/Action)
B. Harbor Beach Education Endowments (Discussion)
C. Proposed Bond November 2025 (Discussion)
D. Safety and Security Update (Discussion)

XI. Other

XI. Adjourn