HARBOR BEACH BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 18, 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. District Report and Correspondence, Mr. Chilman
   B. Financial Reports, Mrs. Messing
   C. Principals' / Directors' Reports, Mr. Bulgrien, Mr. Fuller, Mr. Quintano

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 Regular Meeting of November 13, 2024
      2. Cash Flow Report
      3. Financial Reports

VIII. New Business
   A. Approval of FAFSA Graduation Requirement (Discussion/Action)
   B. Approved Out of State Conference (Discussion/Action)
   C. Approval of HBEA and HBCS TA'd Calendar Negotiations (Discussion)
   D. Approval of 1st Reading NEOLA Fall 2024 39-1 EDGAR Updates (Discussion)
   E. 2024-2025 Superintendent Evaluation (Discussion)

IX. Old Business
   A. Approval of 2nd Reading of NEOLA Fall 2024 39-1 Update (Discussion/Action)
   B. Bus Camera Purchase (Discussion/Action)
   C. New Used 2008 Replacement Bus and Leased Buses (Discussion)
   D. Harbor Beach Education Endowments (Discussion)
   E. Proposed Bond November 2025 (Discussion)
   F. Safety and Security Update (Discussion)

X. Other

XI. Adjourn