OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
AUGUST 7, 2024

The meeting was called to order by President Hiller at 7:30 p.m. in the high school library with no guests present.

Members Present: Booth, Bradley, Hiller, Holdwick, Hunter, Krueger, Navock
Members Absent: None
Administrators Present: Superintendent Bishop

Approval of Agenda
Moved Navock, supported by Booth to approve the agenda as presented with the addition of New Business - B. Board Stipend for Superintendent Evaluation. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Presentations
- District Report and Correspondence, Mr. Chilman

Consent Agenda
- Minutes from the Regular Meeting of July 17, 2024

Moved by Hunter supported by Krueger to approve the consent agenda items. Ayes: 7; Nays: 0; Absent and Not Voting: 0. Motion carried.

School Property Survey and Land Sale
The board discussed the school property survey and land sale. The board reached consensus to maintain ownership of the property as surveyed on Fifth Street as presented.

Board Stipend for Superintendent Search
The board discussed the possibility of a stipend for the Superintendent search.

Superintendent Evaluation Timeline and Goals
The board discussed Superintendent Evaluation Timeline and Goals.

Lighthouse Energy Consortium
The board discussed the Lighthouse Energy Consortium and reached consensus to review data of existing school districts in approximately one year.

Harbor Beach Education Endowments
The board discussed the Harbor Beach Education Endowments.

Proposed Bond November 2025
The board discussed the proposed bond November 2025.

Adjournment
Meeting adjourned at 8:36 p.m.

Nancy Krueger
Board Secretary