HARBOR BEACH BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 13, 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. Viers and Mrs. Messing
   C. Principals'/Directors' Reports, Mr. Bulgrien, Mr. Fuller, Mr. Quintano
   D. Audit Presentation, Lewis & Knopf, CPAs, PC

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 October 16, 2024
      2. Cash Flow Report
      3. Financial Reports

VIII. New Business
   A. Approval of Returning Expelled Student with Conditions (Discussion/Action)
   B. Approval of Audit for the 2023-2024 School Year (Discussion/Action)
   C. Approval Soccer Coop with Bad Axe (Discussion/Action)
   D. Approval of Letter of Agreement on Insurance Change (Discussion/Action)
   E. Approval of 1st Reading of NEOLA Fall 2024 39-1 Updates (Discussion/Action)

IX. Old Business
   A. Approval of HBEA and HBCS PERA TA'd Negotiations (Discussion/Action)
   B. New Used/Leased Busses and Bus Camera System Purchases (Discussion)
   C. Harbor Beach Education Endowments (Discussion)
   D. Proposed Bond November 2025 (Discussion)
   E. Safety and Security Update (Discussion)

X. Other

XI. Adjourn