HARBOR BEACH BOARD OF EDUCATION
ORGANIZATIONAL MEETING/REGULAR BOARD MEETING
July 23, 2025
7:30 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. Presentation
   A. District Report & Correspondence, Mr. Chilman
   B. Business Office/HR Report, Mrs. Messing

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 from the Budget Hearing/Regular Meeting, June 25, 2025
      2. Cash Flow
      3. Financial Reports
      4. Business Related to 2025-2026 Fiscal Year Organization
         a. Approval of Attorney Firm for Fiscal Year – Thrun Law Firm
         b. Approval of Organizational Memberships (MASB, MASB-Legal Trust Fund)
         c. Approval of Required Signatures as Presented
         d. Authorization of Enforcement of Harbor Beach City Ordinance Sec. 18-304 – Order to Leave School Grounds as presented
         e. Designation of Persons Posting Public Notices of Board Meetings—Mrs. Deb Hunter, Mrs. Lindsay Holdwick and Mr. William Chilman IV
         f. Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings—High School Entrance and K8 Entrance
         g. Newspaper of Record—Legal Publications-Weekly-Minden City Herald and/or Huron Daily Tribune
         h. Selection of Bank as Depository—Huntington Bank
         i. Setting Day, Time and Place of Board Meetings—as presented

VIII. New Business
   A. Resolution to Call for a November 2025 Bond Election (Discussion/Action)
   B. Bus Driver Contract Ratification (Discussion/Action)
   C. Support Staff Handbook Approval (Discussion/Action)

IX. Old Business

X. Other

XI. Adjournment