OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
COMMITTEE OF THE WHOLE MEETING
OCTOBER 9, 2019

The meeting was called to order by President Booth at 7:00 pm in the High School Media Center with guests present.

Members Present: Booth, Bradley, Hiller, Hunter, Krueger, Navock, Waun
Members Absent: None
Administrators Present: Superintendent Bishop, Principal Bulgrien, Principal Quintano

Approval of Agenda
Moved by Hiller, supported by Bradley to approve the agenda as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Presentations

- Pirate Gold Awards

	Recognized by
Nancy Bucholtz, Vicki Bishop, Michelle Barnette, Wendy Wruble & Amanda Rossow	Mr. Quintano
Michelle Seid, Kayla Reinstra & Dawn Pleiness	Mr. Quintano
Alan Banker	Mr. Quintano
All Elementary Paraprofessionals	Mr. Quintano
Kathy George	Mrs. Franzel
Deb Hunter	Dr. Bishop
Jeff Kowaleski	Mrs. Seidl
Matt Quintano	Mrs. Barnett
Byron Williams	Dr. Bishop
Sue Witherspoon	Mrs. Barnett

- Elementary School Report, Mr. Quintano
- Middle/High School Report, Mr. Bulgrien
- District Report, Dr. Bishop

Consent Agenda
1. Minutes from the Regular Meeting, September 25, 2019

Moved by Krueger, supported by Hunter to approve the consent agenda items as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion carried.

Neola Policy Update
The board reviewed the Neola Policy updates as presented.

Adjourn
Meeting adjourned at 8:01 p.m.

Nancy Krueger
Board Secretary