Mission: To develop lifelong learners through effective teaching in a safe and caring environment.
Vision: Educational excellence for every child – setting the standard others aim for.

AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
June 26, 2017
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember

June 5 – June 29 ESL Summer School Program – Monday – Thursday 8:00 – 1:00

June 5 – June 29 HURON MIDDLE SCHOOL:
Summer Nutrition Program Breakfast hours are 7:45 – 8:15
***No Breakfast on Fridays***

June 5 – June 29 HURON MIDDLE SCHOOL:
Summer Nutrition Program Lunch hours are: 11:00 – 12:45
***Monday – Thursday***

June 9, 16, 23, 30 HURON MIDDLE SCHOOL:
Summer Nutrition Program FRIDAY LUNCH hours are 11:45 – 12:45

July 3 – August 4 HURON MIDDLE SCHOOL:
Summer Nutrition Program Lunch hours are 11:45 – 12:45
***Monday – Friday***

July 10 Board of Education Meeting 5:30 p.m. - IPC

6. Community Input on Items Not on the Agenda

7. Conflict Disclosure and Consideration of Waivers – The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.
   a) Superintendent Terry Nebelsick – WR2017-53

8. CONSENT AGENDA
   The Superintendent of Schools recommends approval of the following:
   a) Board Approval of New Hires
      As was mentioned previously, classified personnel and substitute teachers/classroom aides must be approved in order to be covered by our workers' compensation plan.
      1) Rod Hook / Summer Grounds Help / $13.51 per hour
      2) Dah Dah Po / Assistant Coach Boys’ Soccer / $3,102 per year
      3) Rhonda DeJean / Concessions Worker / $11.18 per hour
      4) Clela Henson / Classroom Leader - TAP Program / $17.20 per hour
      5) Penny Dooley / Food Service – Dish Machine Operator / $12.74 per hour
      6) Jennifer Conwell / Substitute Bus Driver / $25.00 per hour
9. CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:

THANK YOU TO:
➤ Thank you to HRMC for partnering with the Huron Wellness Committee to sponsor the 4th annual free community Rainbow Run.
➤ Thank you to Angie Thomas, the cross country team/parents, HRMC, Madison staff and others for volunteering their time and helping with the Rainbow Run.

10. REPORTS TO THE BOARD:
a) NWEA Spring Report – Sherri Nelson
b) Superintendent’s Report

11. OLD BUSINESS
a) Conduct Budget Hearing
Public Input on Budget is Welcome
b) Adoption of 2017-2018 Budget
c) Strategic Plan – Policy AA School District Philosophy; Policy AAA Vision Statement; Policy AAB School District Philosophy/ Belief Statements; Policy AAC School District Goals and Objectives/ Student Exit Outcomes – 1st Reading
d) Policy AH – Conflict of Interest Disclosure and Authorization; Policy AH-E(1) Conflict of Interest Disclosure; and Policy AH-E(2) School Board Action on Conflict of Interest Disclosure of a Direct Benefit – 1st Reading
e) Handbooks 2017-2018 – 2nd Reading

12. NEW BUSINESS
a) New Hire – Amanda Haeder – Administrative Assistant - Curriculum Office / $34,344 per year

13. RECESS

14. 6:30 P.M. – SCHOOL BOARD GOAL SETTING SESSION

15. ADJOURNMENT