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 27, 2016
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 6 – June 30 ESL Summer School Program – Monday – Thursday 8:00 – 1:00

June 6 – June 30 HURON MIDDLE SCHOOL:
Summer Nutrition Program Breakfast hours are: 7:40 – 8:10
***No Breakfast on Fridays***
Summer Nutrition Program Lunch hours are: 10:45 – 12:45
Monday through Friday

July 1 – August 5 HURON MIDDLE SCHOOL
NO BREAKFAST (July 1 – August 5)
Summer Nutrition Program Lunch hours are 11:45 – 12:45
Monday through Friday

June 6 – June 30 WASHINGTON 4-5 CENTER
Summer Nutrition Program Breakfast hours are 7:35 – 8:05
***No Breakfast on Fridays***
Summer Nutrition Program Lunch hours are: 11:45 – 12:30
***No Lunch on Fridays***

6. Community Input on Items Not on the Agenda

7. 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) Joyce Maras / Substitute Teacher / $100 per day

b) Contracts for Board Approval
1) Schuyler Holtrop / Assistant Coach MS Boys Basketball / $3,133
2) Tim Hedblom / Assistant Coach Girls Tennis / $2,970
3) Garrett Schmidt / Assistant Coach Jr. Varsity Girls Basketball / $4,178
4) Brandi Knipling / Revised - Masters Degree / $1,500
5) Thomas Baszler / Revised - Masters Degree / $1,500
6) Erin Melson / 8th Grade Girls Basketball / $3,072
c) **Resignations for Board Approval**

**d) Consideration and Approval of Bills** – Listing of bills is attached.

**e) Request for Approval of Open Enrollment Request**
The administration has received open enrollment request #OE-2016-03 and #OE-2016-04 for Board approval.

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he may do so.)

8. **CELEBRATE SUCCESSES IN THE DISTRICT:**
   **CONGRATULATIONS:**

   ![Link](image)

   **THANK YOU TO:**

   ![Link](image)

9. **REPORTS TO THE BOARD:**
   a) **Superintendent’s Report**

   ![Link](image)

10. **OLD BUSINESS**
    a) **Handbooks**
    b) **Adoption of 2016-2017 Budget**

11. **NEW BUSINESS**
    a)

12. **RECESS**

13. **6:30 P.M. – SCHOOL BOARD GOAL SETTING SESSION**

14. **ADJOURNMENT**