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

<table>
<thead>
<tr>
<th>Dates</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>June 6 – June 30</td>
<td>ESL Summer School Program – Monday – Thursday 8:00 – 1:00</td>
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</tbody>
</table>
| 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 Knippling / Revised - Masters Degree / +1,500
      5) Thomas Baszler / Revised - Masters Degree / +1,500
   c) **Resignations for Board Approval**
      1)
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:**
   >

   **THANK YOU TO:**
   >

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

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**