

Regular
Monday, June 26, 2017 7:00 PM

Large Group Instruction Room
Harbor Springs Middle School
800 State Road
Harbor Springs, MI 49740

Agenda

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Public Input

V. Recommended for Action - Old Business

V.A. Adopt Resolution Approving Transfer of Debt Retirement Funds

V.B. Approval of Bid Award for Fiber Optic Project

V.C. Approval of NEOLA Policies Update

V.C.1. Policy 0168.01 - Open Meeting

V.C.2. Policy 2221 - Mandatory Courses

V.C.3. Policy 2461 - Recording of District Meetings Involving Students and/or Parents

V.C.4. Policy 2623 - Student Assessment

V.C.5. AG 2623.01 - Third Grade Reading Assessment

V.C.6. Policy 3120.04 - Employment of Substitutes

V.C.7. Policy 3121 - Criminal History Record Check - Professional Staff

V.C.8. AG 3121 - Criminal History Record Check - Professional Staff

V.C.9. Policy 4121 - Criminal History Record Check - Support Staff

V.C.10. AG 4121 - Criminal History Record Check - Support Staff

V.C.11. Policy 5111.01 - Homeless Students

V.C.12. AG 5111.01 - Homeless Students

V.C.13. Policy 5111.03 - Children and Youth in Foster Care

V.C.14. AG 5111.03 - Children and Youth in Foster Care

V.C.15. Policy 5517.01 - Bullying and Other Aggressive Behavior Toward Students

V.C.16. Policy 5610 - Emergency Removal, Suspension, and Expulsion of Nondisabled Students

- V.C.17. AG 5610 - Suspension and Expulsion
- V.C.18. Policy 5610.01 - Expulsions /Suspensions - Required by Statute
- V.C.19. Policy 7540.02 - Web Content, Services and Apps
- V.C.20. Policy 8300 - Continuity of Organizational Operations Plan
- V.C.21. AG 8300 - Continuity of Organizational Operations Plan
- V.C.22. Policy 8305 - Information Security
- V.C.23. AG 8305 - Collection, Classification, Retention, Access and Security of District Data/Information
- V.C.24. AG 8305A - Information Security Responsibilities
- V.C.25. AG 8305B - Information Security Incident Management
- V.C.26. AG 8305C - Notification Information Security Incident
- V.C.27. AG 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency)
- V.C.28. Policy 8330 - Student Records
- V.C.29. AG 8330 - Student Records
- V.C.30. Policy 8340 - Letters of Reference
- V.C.31. Policy 8400 - School Safety Information
- V.C.32. AG 8450A - Pediculosis (Head Lice)
- V.C.33. Policy 8500 - Food Services
- V.C.34. Policy 8510 - Wellness

VI. Recommended for Action - New Business

- VI.A. Approval of NEOLA Policies
 - VI.A.1. Policy 6111 - Internal Controls
 - VI.A.2. Policy 6112 - Cash Management of Grants
 - VI.A.3. Policy 6114 - Cost Principles - Spending Federal Funds
 - VI.A.4. Policy 6116 - Time and Effort Reporting
 - VI.A.5. Policy 6325 - Procurement - Federal Grants/Funds
 - VI.A.6. Policy 6550 - Travel Payment & Reimbursement
 - VI.A.7. Policy 6800 - System of Accounting
- VI.B. Approval of Elementary Special Education Teacher
- VI.C. Approval of Lunch and Breakfast Prices for 2017-18

VI.D. Approval of Transfer of Mary Kay Farley Scholarship Funds to Harbor Springs Education Foundation

VI.E. Approval of Establishing Account and Transfer Funds from Connectivity Funds to Fiber Build Capital Project

VI.F. Adopt Amended Budget Resolution for 2016-17 for General Fund, Community Schools Fund and Food Service Funds

VII. Budget Hearing

VII.A. Discuss and Approve Proposed Budget Resolution for 2017-18 for General Fund, Community Schools Fund and Food Service Fund

VIII. Information & Proposals

VIII.A. November Bond Proposal for Athletic Improvements

VIII.B. Shop Equipment for Public Auction

IX. Request to go into Executive Session to discuss Contract Negotiations

X. Public Input

XI. Adjournment