

**HURON SCHOOL DISTRICT
NEW BOSTON, MICHIGAN
NOTICE OF REGULAR BOARD OF EDUCATION MEETING**

February 29, 2016
Huron High School Media Center
31578 Huron River Drive, New Boston, MI 48164
6:00 P.M.

A G E N D A

1. **Call to order, roll call, and pledge to flag**

2. **Approval of Minutes for the Organizational Meeting of January 18, 2016 and the Special Meeting of January 29, 2016.**

3. **Public Concerns and Comments**

4. **Special Presentation and Communications:**
 - A) Wendy Zdeb-Executive Director, Michigan Association of Secondary School Principals
 - B) State Representative Patrick Somerville
 - C) Dr. Rodney Green-Financial Consultant Michigan School Board Association

5. **Superintendent's Recommendations:**
 - A) Personnel Actions
 - B) Approval of 2015-2016 Spring Coaches
 - C) Approval of 2015-2016 and 2016-2017 NWEA Agreement
 - D) Approval of WCRESA Service Agreement for Network Engineering Services

6. **Old Business:**
 - A) Board Policy Committee Report
 - B) Facility Needs Committee Report
 - C) Finance Committee Report
 - D) Strategic Planning Committee Report
 - E) LDFA Report

7. **New Business:**
 - A) Bills Payable
 - B) Investment Report
 - C) Auditorium Usage Report
 - D) Statement of Revenue and Expenditures

8. **Superintendents Comments:**

9. **Comments from Board of Education Members**
10. **Executive Session for Student Disciplinary Hearing**
11. **Adjournment**