

**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

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**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

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**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

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**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\*\*\***

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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 Knipping / Revised - Masters Degree / +1,500

5) Thomas Baszler / Revised - Masters Degree / +1,500

6) Erin Melson / 8<sup>th</sup> 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:**



**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**