Hale Area Schools

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Regular Meeting of the Hale Area Schools Board of Education, Monday, July 8, 2013 at 7:00 p.m. in Hale Area Schools Library, 311 North Washington Street, Hale, Michigan.

Valerie Cryderman, President	Terry Bovee, Trustee
Chad Brandt, Vice-President	John Brindley, Trustee
Richard Braun, Treasurer	Mark McKulsky, Trustee
Karol Shellenbarger-Secretary	Ronald Kraft, Superintendent

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Mission and Belief Statement

IV. Additions/Deletions/Corrections to Agenda

V. Consent Agenda
- A. Approval of Minutes
  1. June 3, 2013 Committee of the Whole Meeting Minutes
  2. June 10, 2013 Regular Meeting Minutes
  3. June 27, 2013 Special Meeting Minutes
- B. Approval of Bills
  1. General Fund Bills for Approval
  2. Food Service Bills for Approval
  3. Athletic Bills for Approval
- C. Approval of the Revenue and Expenditure Report

VI. General Administration

- A. Acceptance of Board Member Resignation
- B. Nomination of Vice-President Position
- C. Vice-President Position Acceptance
- D. **Resolution 14-1:** Establish Board Meetings for the 2013-2014 School Year
- E. **Resolution 14-2:** Designation of Depository of School Funds for the 2013-2014 School Year
- F. **Resolution 14-3:** Signature Authorizations – General Fund, Debt Retirement
- G. **Resolution 14-4:** Signature Authorizations – Athletic Fund
- H. **Resolution 14-5:** Designation of Individuals Responsible for Posting Public Notices
- I. **Resolution 14-6:** Delegation of Duties
- J. **Resolution 14-7**: Auditor – Stephenson & Gracik

K. **Resolution 14-8:** Membership – M.A.S.B
L. **Resolution 14-9:** Student Activity Accounts
M. Approval of Discretionary Account Expenditures
N. Approval of 2013-2014 School Calendar
O. Board Policies
P. Set Dates for Board of Education Member Interviews
Q. Hire of Licensed Professional Counselor

VII. Discussion Items

A. ELA & Math Mastery Update
B. District School Improvement Update
C. Summer School Update
D. Teacher Evaluation Process-Second Overview
E. Staffing Ratios
F. Title I Application Update
G. Reader's/Writer's Workshop Update
H. Newsletter
I. Placemats
J. Finance Committee Seat-Replacement for Brandt

VIII. Visitor/Board Comments

IX. Adjournment