

**Hazelton-Moffit-Braddock Public School  
School Board Meeting  
Theater Room  
HMB Public School  
Monday, September 12<sup>th</sup>, 2016  
Immediately Following Public Tax Meeting**

- I. Call to Order**
- II. Additions to the Agenda**
- III. Approval of Minutes from the Previous Meeting**
- IV. Recognition of Audience**
- V. Reports**
  - a. Superintendent's Report**
    - i. Focus on Success**
    - ii. Enrollment Update**
    - iii. School Property/Facility**
    - iv. School Policy**
  - b. Business Manager's Report**
    - i. General Fund**
    - ii. Capital Projects**
    - iii. Debt Service**
    - iv. Food Service (Hot Lunch Report)**
    - v. Activity Fund**
    - vi. Transportation Report**
    - vii. Approval of Bills**
  - c. Principals' Report**
    - i. High School**
    - ii. Elementary**
- VI. Unfinished Business**
- VII. New Business**
  - a. LEA Annual Compliance Report**
  - b. School Annual Compliance Report**
  - c. Facility Use request**
  - d. NDSBA Convention**
  - e. 2016-2017 Budget**
    - i. Certificate of Levy**
    - ii. Tax Discussion/Decision**
    - iii. Approval**
  - f. Next Meeting:**
- VIII. Adjourn**