

**AGENDA**  
**BEAL CITY BOARD OF EDUCATION**  
**REGULAR MEETING MEDIA CENTER**  
Monday, February 16, 2009 7:00 p.m.

- I. Call to order - Roll Call
- II. Pledge of Allegiance
- III. Approval of agenda with additions/deletions
- IV. Recognition of guests
- V. Public Participation/Board Presentation
- VI. Approval of the Organizational Meeting Minutes of January 12, 2009 and the Regular Meeting Minutes of January 12, 2008.
- VII. Correspondence
- VIII. Information Pertaining to the Function of the District
  - A. Board Committee Reports
    - 1. DSIT
    - 2. Business & Finance
  - B. Administrative Reports
- IX. Financial Reports/Payment of Bills
  - A. Financial Report
    - General Fund
    - Hot Lunch
    - Capital Projects/General Fund
    - Athletic Fund
- X. Board Discussion and Action Items
  - Old Business**
    - A. Recommendation for Hiring of Kitchen Staff Employee (Discussion/Action)
    - B. Beal City Area Education Foundation (Discussion)
    - C. Tabletop Evacuation/Reunification (Discussion)
  - New Business**
    - A. Budget Amendments (Discussion/Action)
    - B. Organizational Meeting (Discussion/Action)
    - C. Coaching Recommendations (Discussion/Action)
    - D. Coaching Resignation (Discussion/Action)
    - E. Wage Guidelines (Discussion/Action)
    - F. Driver's Ed Fee and Instructor Hourly Wage (Discussion/Action)
    - G. Update Neola Policy (Discussion)
    - H. Superintendent's Evaluation (Discussion)
- XI. Adjourn

\* This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item