

AGENDA
BEAL CITY BOARD OF EDUCATION
REGULAR MEETING MEDIA CENTER
Monday, May 18, 2009

- 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 /Megan McBride – Middle School YIG
Jeff Klapp – School Camp
- VI. Approval of the Regular Meeting Minutes of April 20, 2009.
- VII. Correspondence
- VIII. Information Pertaining to the Function of the District
 - A. Board Committee Reports
 - 1. District School Improvement
 - B. Administrative Reports
- IX. Financial Reports/Payment of Bills
 - A. Financial Report
 - General Fund
 - Hot Lunch
 - Capital Projects/General Fund
 - Athletic Fund
 - Debt Retirement 2002
 - Debt Retirement 2004
- X. Board Discussion and Action Items

Old Business

- A. Data For Success (Discussion)
- B. Beal City Area Foundation (Discussion)
- C. Secondary Student Handbook – 2nd Reading (Discussion/Action)
- D. Secretary Handbook – 2nd Reading (Discussion/Action)
- E. Superintendent Evaluation/Contract (Discussion/Action)

New Business

- A. Ahera Resolution (Discussion/Action)
- B. GIRESD Biennial Election Resolution (Discussion/Action)
- C. GIRESD Budget Resolution (Discussion/Action)
- D. MHSAA Membership Resolution for 2009/2010 (Discussion/Action)
- E. Annual Budget Hearing/Regular Board Meeting – June 22/29, 2009 (Discussion/Action)
 - Budget Hearing – 6:30 p.m.
 - Regular Meeting – 7:00 p.m.
- F. Graduation – Alternative Ed. – May 20, 2009 @ 7:00 p.m./Big Gym (Discussion)
 - High School – May 21, 2009 @ 8:00 p.m./Big Gym (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