

**AGENDA**  
**BEAL CITY BOARD OF EDUCATION**  
**REGULAR MEETING MEDIA CENTER**  
Monday, October 19, 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/Audit Presentation
- VI. Approval of the Regular Meeting Minutes of September 21, 2009.
- VII. Correspondence
- VIII. Information Pertaining to the Function of the District
  - A. Board Committee Reports
    - 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
- X. Board Discussion and Action Items

**Old Business**

- A. Neola New Revised & Replacement Policies – 2<sup>nd</sup> Reading (Discussion/Action)
- B. Beal City Area Foundation (Discussion)
- C. MASB Workshops (Discussion)

**New Business**

- A. Approval of Audit (Discussion/Action)
- B. Coaching Recommendations (Discussion/Action)
- C. Coaching Resignations (Discussion/Action)
- D. Seat Time Waiver (Discussion/Action)

- 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