**BEAL CITY PUBLIC SCHOOLS BOARD OF EDUCATION AGENDA**

**REGULAR MEETING IN THE MEDIA CENTER**

**October 16, 2023 @ 7:00 pm**

I. Call to Order - Roll Call

II Pledge of Allegiance

III Reading & Review of Board Bi-Annual Goals and District Mission Statement from our Strategic Plan.

IV. Approval of agenda with additions/deletions.

V Recognition of Guests

A. Student & Staff Spotlight A³ (Academics, Arts, and Athletics) Presentations

a.Elementary – Sep, Nov. Jan, Mar. b. Secondary – **Oct**, Dec, Feb, Apr.

B. Board Business Presentations None

VI. Public Participation

### VII. Approval of the Regular Meeting Minutes of September 18, 2023**.**

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VIII. Correspondence/Informational

IX. Information Pertaining to the Function of the District

1. Board Committee Report

a. BMG&T b. DSIT c. Personnel

B. Administrative Reports

X. Financial Reports/Payment of Bills

XI. Board Discussion and Action Items

**Old Business**

1. Current and New Bond Issue (Discussion)
2. BCEF (Discussion)
3. School Property Sale (Discussion/Action)
4. Juuls/Altria Settlement Resolution (Discussion/Action)
5. Bond Sale Bid Ratification Resolution (Discussion/Action)
6. S&P Global Rating (Acknowledgement)

**New Business**

1. Bank Account Signature Resolution (Discussion/Action)
2. Authorized Credit Card Accounts (Discussion/Action)
3. 1st Reading Fall 2023 NEOLA Polices Updates (Discussion/Action)
4. Tribal Grants Fall 2023 (Discussion/Action)
5. 8th Grade East Coast Trip (Discussion/Action)
6. 6th Grade Social Studies Textbook (Discussion/Action)
7. BCPS Winter Coaching Recommendations (Discussion/Action)
8. PCMI Winter Coaching Recommendations (Acknowledgement)

XII Adjourn

This meeting is a public meeting of the Board of Education for the purpose of conducting the School District’s business and is not to be considered a public community meeting.  As indicated in agenda item VI, there is a time for public participation during the meeting.