**AGENDA**

**BEAL CITY BOARD OF EDUCATION**

**REGULAR MEETING MEDIA CENTER**

 **December 16, 2019**

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/Public Participation

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

1. Elementary **–** Oct., Jan, Mar. None in May, June, July or Aug unless special presentation
2. Secondary – Sept, Feb, Apr. None in May, June, July or Aug unless special presentation
3. Extra-Curricular –Nov, Dec. Apr. None in May, June, July or Aug unless special presentation (Jessi and FFA)

VII Board Business Presentations - None

### VIII. Approval of the Regular Meeting Minutes of November 18, 2019.

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IX. Correspondence/Informational

X. Information Pertaining to the Function of the District

1. Board Committee Report - None

B. Administrative Reports

XI. Financial Reports/Payment of Bills

1. Financial Report

 General Fund Hot Lunch Student Activity Accounts

Custodial Funds Athletic Fund Arbiter Sports Fund

Debt Retirement 2012 Debt Retirement 2004 Debt Retirement School Bond Loan Fund

 Debt Retirement 2017 Capital Projects Checking Capital Projects 2017 Bond Checking

Capital Projects 2017MoneyMkt Payroll Account Revolving Green Fund

XII. Board Discussion and Action Items

**Old Business**

1. Bond Issue - Phase 1 and Phase 2 (Discussion)
2. Nottawa Township Sewer Project (Discussion)
3. BCEF (Discussion)
4. Superintendent's Evaluation – (Discussion)
5. MASB Workshop (Discussion)

**New Business**

1. School Board Recognition Month (Discussion)
2. Organizational & Regular Meeting for January (Reminder)

 Organizational Meeting – January 20, 2020 @ 6:30 p.m.\

 Regular Board Meeting – January 20, 2020 @ 7:00 p.m.

XIII. 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 V.