**AGENDA**

**BEAL CITY BOARD OF EDUCATION**

**REGULAR MEETING MEDIA CENTER**

 **November 18, 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., Dec, Jan, Mar. None in May, June, July or Aug unless special presentation
2. Secondary – Sept, **Nov**, Feb, Apr. None in May, June, July or Aug unless special presentation **MS Robotics**
3. Extra-Curricular – **Nov**, Feb, Apr None in May, June, July or Aug unless special presentation **Student Council**

VII Board Business Presentations - Assessment Data Presentation

### VIII. Approval of the Regular Meeting Minutes of October 21, 2019.

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IX. Correspondence

X. Information Pertaining to the Function of the District

1. Board Committee Reports
	1. DSIT
	2. Personnel

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. MRIC Participation Approval Resolution (Discussion) implementation in January 2020
5. Superintendent's Goals and Evaluation – (Discussion)
6. NEOLA Policy Fall Update 2nd Reading (Discussion/Action)
7. 8th Gr. Out of State Trip Approval (Discussion/Action)

**New Business**

1. BCPS Coaching Resignation (Discussion/Action)
2. BCPS Coaching Recommendations (Discussion/Action)
3. BCPS Support Staff Resignation (Discussion/Action)
4. MASB Workshop (Discussion)

XIII. Executive Session – Open Meetings Act – Article 8a – Personnel - OBE.

XIV 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.