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

**REGULAR MEETING IN THE MEDIA CENTER**

**December 11, 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. Mar. b. Secondary – Oct, Feb, Apr. None

B. Board Business Presentations; None

VI. Public Participation

### VII. Approval of the Regular Meeting Minutes of November 27, 2023**.**

###

VIII. Correspondence/Informational

IX. Information Pertaining to the Function of the District

1. Board Committee Report

a. BMG&T

B. Administrative Reports - None

X. Financial Reports/Payment of Bills

XI. Board Discussion and Action Items

**Old Business**

1. Current 2016 and New 2023 Bond Issue (Discussion)
2. BCEF (Discussion)
3. School Property Sale (Discussion)
4. NEOLA PERA Policy Update (Discussion)

**New Business**

1. Superintendent Search Firm (Discussion/Action)
2. Interim Superintendent (Discussion/Action)
3. Bank Signatories (Discussion/Action)

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.