**AGENDA**

**BEAL CITY BOARD OF EDUCATION**

**REGULAR MEETING MEDIA CENTER**

 **April 20, 2020**

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

VII Board Business Presentations

### VIII. Approval of the Regular Meeting Minutes of February 17, 2020.

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IX. Correspondence/Informational

X. Information Pertaining to the Function of the District

1. Board Committee Report

a. DSIT? b. BMG&T c. Technology d. Personnel

B. Administrative Reports

 a. COVID COL Plan – Academics and HR Update

XI. Financial Reports/Payment of Bills for both March and April

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 for the 2019-2020 school year – (Discussion)

**New Business**

1. 1st Reading of NEOLA Spring Policy Review (Discussion/Action)
2. 18 mill Non Homestead Wording (Discussion/Action)
3. PCMI Coaching Resignations (Discussion)
4. Tribal Grants (Discussion)
5. Staff Appreciation (Discussion)
6. Graduation Reminder (Discussion)

 C. Election Notification – November 3, 2020 Petitions filed w/Judy Schumacher by July 16, 2020.

 Tom Gross – 6 year term

 Robert Pasch – 6 year term

 Heather Curtiss will be resigning in January 2021 if she wins the Township Clerk Seat.

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.