**AGENDA**

**BEAL CITY BOARD OF EDUCATION**

**REGULAR MEETING IN EITHER the BIG GYM or SMALL GYM**

 **May 17, 2021**

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 (COVID Suspended)

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. None in May, June, July or Aug unless special presentation

VII Board Business Presentations – None

### VIII. Approval of the Regular Meeting Minutes of April 19, 2021.

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IX. Correspondence/Informational

X. Information Pertaining to the Function of the District

1. Board Committee Report
	1. Business/Finance b. DSIT c. 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 2 (Discussion)
2. BCEF (Discussion)
3. Extended COVID-19 Return to Learning Plan (Discussion)
4. Superintendent Evaluation (Discussion)
5. 2nd Reading of NEOLA Spring Policy Updates (Discussion/Action)
6. BCPS 20-21 Midyear Budget Amendments (Discussion/Action)

**New Business**

1. RESD Annual Budget Resolution (Discussion/Action)
2. RESD Board Election Resolution (Discussion/Action)
3. Non-Union Wages for 2021-2022 (Discussion/Action)
4. BCPS Coaching Recommendations (Discussion/Action)
5. MHSAA Membership Resolution (Discussion/Action)
6. Graduation Reminder – May 27, 2021 @ 7:00 p.m. (Reminder)
7. Staff Appreciation Cookout – June 8, 2021 @ 12:00 – 3:00 P.M. (Discussion)
8. June School Board Meeting Reminder DSIT – June 28, 2021 @ 6:00 p.m.

Budget Hearing – June 28, 2021 @ 6:30 p.m.

Regular Board Meeting – June 28, 2021 @ 7:00 p.m.

XIII. Executive Session – Open Meetings Act Article 8a Personnel (Old Business Item D. Superintendent’s Evaluation)

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.