

AGENDA
BEAL CITY BOARD OF EDUCATION
REGULAR MEETING MEDIA CENTER
Monday, February 16, 2009 7:00 p.m.

- I. Call to order - Roll Call
- II Pledge of Allegiance
- III Approval of agenda with additions/deletions
- IV. Recognition of guests
- V Public Participation/Board Presentation
- VI. Approval of the Organizational Meeting Minutes of January 12, 2009 and the Regular Meeting Minutes of January 12, 2008.
- VII. Correspondence
- VIII. Information Pertaining to the Function of the District
 - A. Board Committee Reports
 - 1. DSIT
 - 2. Business & Finance
 - 3. Building & Grounds
 - B. Administrative Reports
- IX. Financial Reports/Payment of Bills
 - A. Financial Report
 - General Fund
 - Hot Lunch
 - Capital Projects/General Fund
 - Athletic Fund
- X. Board Discussion and Action Items
 - Old Business**
 - A. Beal City Area Education Foundation (Discussion/Action)
 - B. Approval of Bid for ATV/Snowblower (Discussion/Action)
 - C. Recommendation for Hiring of Kitchen Staff Employee (Discussion/Action)
 - D. Tabletop Evacuation/Reunification (Discussion)
 - New Business**
 - A. Budget Amendments (Discussion/Action)
 - B. Capital Projects (Discussion/Action)
- XI 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