

AGENDA
BEAL CITY BOARD OF EDUCATION
REGULAR MEETING MEDIA CENTER
Monday, December 21, 2009

- I. Call to order - Roll Call
- II Pledge of Allegiance
- III Approval of agenda with additions/deletions
- IV. Recognition of guests
- V Public Participation
- VI. Approval of the Regular Meeting Minutes of November 16, 2009.
- VII. Correspondence
- VIII. Information Pertaining to the Function of the District
 - A. Board Committee Reports
 - Transportation Committee
 - District School Improvement Committee
 - 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)
- B. MASB Workshop (Discussion)

New Business

- A. Credit Card Limit Adjustment Resolution (Discussion/Action)
- B. Capital Projects Bus Purchase (Discussion/Action)
- C. RTTT Memo of Understanding (Discussion/Action)
- D. Organizational & Regular Board Meeting Date Reminder for January (Discussion)
 - Organizational Meeting - January 18, 2010 @ 6:30 p.m.
 - Regular Board Meeting – January 18, 2010 @ 7:00 p.m.
- E. School Board Recognition Month – January (Discussion)

- 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