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

**REGULAR MEETING IN THE MEDIA CENTER**

**May 15, 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. Jan, Mar. b. Secondary – Oct, Dec, Feb, Apr.

B. Board Business Presentations None

VI. Public Participation

### VII. Approval of the Regular Meeting Minutes of **April 17, 2023.**

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VIII. Correspondence/Informational

IX. Information Pertaining to the Function of the District

1. Board Committee Report

 a. BMG&T b. DSIT c. Personnel

B. Administrative Reports

X. Financial Reports/Payment of Bills

XI. Board Discussion and Action Items

**Old Business**

1. Current and Proposed Bond Issue (Discussion)
2. BCEF (Discussion)
3. Superintendent Evaluation (Discussion)
4. Resolution calling & certifying the Bond Election for August 8,2023(Discussion/Action)

**New Business**

1. GIRESD Annual Budget Resolution (Discussion/Action)
2. GIRESD Board Election Resolution (Discussion/Action)
3. BCPS Professional Staff Resignations (Discussion/Action)
4. BCPS Support Staff Recommendation (Discussion/Action)
5. BCPS Coaching Resignations (Discussion/Action)
6. 1st Reading of NEOLA Spring Policy Updates (Discussion/Action)
7. Letter of Agreement with BCEA on Schedule C Calendar (Discussion/Action)
8. Staff Appreciation Breakfast/Cookout June 8, 2023 @ 12 noon (Reminder)
9. Graduation Reminder – May 25, 2023 @ 7:00 p.m. (Reminder)

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.