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

**REGULAR MEETING IN THE MEDIA CENTER**

**November 27, 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; Audit for 22-23 school year

VI. Public Participation

### VII. Approval of the Regular Meeting Minutes of October 16, 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

B. Administrative Reports

X. Financial Reports/Payment of Bills

XI. Board Discussion and Action Items

**Old Business**

1. Current 2016 and New 2023 Bond Issue (Discussion)
2. BCEF (Discussion)
3. School Property Sale (Discussion/Action)
4. 2nd Reading Fall 2023 NEOLA Polices Updates (Discussion/Action)

**New Business**

1. Approval of New Capital Projects Bond 2023 Bank Account (Discussion/Action)
2. Approval to Reopen Debt Fund Bond 2023 (Discussion/Action)
3. BCPS Winter Coaching Recommendations (Discussion/Action)
4. PCMI Winter Coaching Recommendations (Acknowledgement)
5. GIRESD Special Ed Parent Advisory Committee Membership (Discussion/Action)
6. 31aa Public Notification (Discussion)
7. 2023 Bond Proceeds Investment (Discussion)
8. BCPS Superintendent Retirement/Resignation (Discussion/Action)

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.