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

**REGULAR MEETING IN THE MEDIA CENTER**

**August 21, 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 July 17, 2023**.**

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VIII. Correspondence/Informational

IX. Information Pertaining to the Function of the District

1. Board Committee Report

a. DSIT b. Personnel

B. Administrative Reports

X. Financial Reports/Payment of Bills

XI. Board Discussion and Action Items

**Old Business**

1. Current and New Bond Issue (Discussion)
2. BCEF (Discussion)
3. School Property Sale (Discussion/Action)
4. Election Certification Resolution. (Discussion/Action)

**New Business**

1. MISEC Solar Project Resolution (Discussion/Action)
2. PCMI Support Staff Resignations (Acknowledgement)
3. PCMI Support Staff Recommendations (Acknowledgement)
4. BCPS Coaching Recommendations (Discussion/Action)
5. PCMI Coaching Recommendations (Acknowledgement)
6. BCPS K-12 Open House Reminder (Discussion)
7. BCPS Professional Staff Resignation (Discussion/Action)

XII. Executive Session - Open Meetings Act - Article 8a Personnel (Superintendent’s Evaluation)

XIII 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.