**AGENDA**

**BEAL CITY BOARD OF EDUCATION**

**REGULAR MEETING IN THE MEDIA CENTER**

**November 28, 2022 @ 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/Public Participation

VI Student & Staff Spotlight A³ (Academics, Arts, and Athletics) Presentations

1. Elementary – Oct., Feb, Mar. None in May, June, July or Aug unless special presentation
2. Secondary – Sep, Jan Feb, Apr**.** None in May, June, July or Aug unless special presentation
3. Extra-Curricular – **Nov**, Dec**.** None in May, June, July or Aug unless special presentation

VII Board Business Presentations – 2021 - 2022 Audit

### VIII. Approval of the Regular Meeting Minutes of October 17, 2022.

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IX. Correspondence/Informational

X. Information Pertaining to the Function of the District

1. Board Committee Report

a. BMG&T b. Bus/Fin c. DSIT

B. Administrative Reports

XI. Financial Reports/Payment of Bills

1. Financial Report

General Fund Hot Lunch Student Activity Accounts

Custodial Funds Athletic Fund Arbiter Sports Fund

Debt Retirement 2012 Debt Retirement 2004 Debt Retirement School Bond Loan Fund

Debt Retirement 2017 Capital Projects Checking Capital Projects 2017 Bond Checking

Capital Projects 2017MoneyMkt Payroll Account Revolving Green Fund

XII. Board Discussion and Action Items

**Old Business**

1. Bond Issue (Discussion)
2. BCEF (Discussion)
3. Approval of August 2023 Bond Issue for 7 mill 10-year (Discussion/Action)
4. Approval of Construction Manager and Architect (Discussion/Action)
5. 2nd Reading of NEOLA Fall Policy Updates (Discussion/Action)

**New Business**

1. Approval of the 2021 – 2022 Audit (Discussion/Action)
2. Approval of 2022-2023 Capital Projects (Discussion/Action)
3. BCPS Administrative Recommendation (Discussion/Action)
4. BCPS Coaching Recommendations (Discussion/Action)
5. PCMI Coaching Recommendations (Discussion)
6. PCMI Support Staff Resignation (Discussion)
7. PCMI Support Staff Recommendations (Discussion)

XIII. 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 V.