

Bay City Public Schools Mission:

"It is our Mission to provide each student with the knowledge, attitudes and skills necessary to assure success"

To address our mission, the Bay City Public Schools will:

- *Provide staff and students with a safe, stimulating and supportive learning environment*
- *Teach students academic, social and personal coping skills*
- *Nurture personal responsibility and respect for others*
- *Actively engage families, community members, and district staff in the learning process*
- *Continually challenge staff and students to excel*
- *Use the Board of Education's Values for Effective Governance to develop planning tools and measures to gauge our performance in meeting goals*

AGENDA

**BAY CITY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**ADMINISTRATION BUILDING
BOARD ROOM
910 N. WALNUT STREET
BAY CITY, MI 48706**

DATE: Monday, August 14, 2017 7:00 P.M.

- I. CALL TO ORDER – President Zanotti
- II. PLEDGE OF ALLEGIANCE – President Zanotti
- III. ROLL CALL – President Zanotti
- IV. CHANGES TO AGENDA – President Zanotti
- V. FIRST CALL TO AUDIENCE – President Zanotti (Items listed on agenda)
- VI. APPROVAL OF AGENDA – President Zanotti
- VII. PRESENTATIONS
 - A. Long-Term Financial Planning and Zero-Base Budgeting – Donald Sovey, CPA, CFO
 - B. Bay-Arenac ISD Administrative Review of Financial Status Agreement – ISD Superintendent Deborah Kadish and Business Services Director Jolene Compton
 - C. Superintendent's Report – Stephen C. Bigelow, Ph.D.
- VIII. CONSENT AGENDA
 - A. Minutes from Board Meetings – Secretary Jeske
 1. July 10, 2017 – Organizational Meeting and Regular Meeting
 2. July 10, 2017 – Closed Session
 3. July 19, 2017 – Special Meeting
 4. July 19, 2017 – Closed Session
 5. August 1, 2017 – Special Meeting
 6. August 1, 2017 – Closed Session
 - B. Monthly Financial Summary for July 2017 – Treasurer Bauer



- C. **Approval of Leveled Literacy Intervention System (LLI) 2017-2018 – Brian Johnson**
- D. **Approval of Purchasing Bread Products the Nutrition Services Program during the 2017-2018 and 208-2019 School Years and running through August 31, 2019 – Janet Nettleton**
- E. **Approval for Purchasing Pizza for the Nutrition Services Program during the 2017-2018 and 2018-2019 School Years and running through August 31, 2019 – Janet Nettleton**
- F. **Approve Contract for School Nurses – Patrick Tobin**
- G. **Appoint Doug Newcombe as the district trustee for the Middle Cities Risk Management Trust**
- H. **Approve Financial Status Agreement with ISD**
- I. **Approve Service Agreement with ISD**
- J. **Personnel Changes – Jennifer Grigg**
- IX. **COMMUNICATIONS**
 - A. **Board Activity Calendar – President Zanotti**
- X. **REGULAR AGENDA**
 - A. **Approve Police Liaison Officer at the Western Complex to serve all buildings outside the City Limits of Bay City – Carla Derocher**
 - B. **Approve Board of Education Meeting Locations**
 - C. **NEOLA Board Policy 5630.01 Seclusion and Restraint – First Reading**
- XI. **CLOSED SESSIONS**
 - A. **Negotiations Update**
 - B. **Pending Case #W15001845 Update**
 - C. **Attorney/Client Privilege**
- XII. **NEW BUSINESS**
- XIII. **SECOND CALL TO AUDIENCE – President Zanotti (Items not on Agenda)**
- XIV. **ADJOURNMENT**

STAFF... STUDENTS... SUCCESS...