

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

**KOLB ELEMENTARY SCHOOL
GYMNASIUM
305 W. CRUMP STREET
BAY CITY, MI 48706**

DATE: Monday, December 12, 2016 7:15 P.M.

- I. CALL TO ORDER (President Helmling)**
- II. PLEDGE OF ALLEGIANCE (President Helmling)**
- III. ROLL CALL (President Helmling)**
- IV. CHANGES TO THE AGENDA (President Helmling)**
- V. FIRST CALL TO THE AUDIENCE (President Helmling)
(Items listed on agenda)**
- VI. APPROVAL OF AGENDA (President Helmling)**
- VII. RECOGNITIONS**
 - **Make a Difference Awards**
 - **Young Men with a Mission**
- VIII. PRESENTATIONS**
 - **Kolb Elementary – Kolb Trails**
- IX. CONSENT AGENDA**
 - A. Minutes from November 14, 2016 Regular Board Meeting,
November 14, 2016 Executives Session, and
November 16, 2016 Special Board Meeting
(Secretary Sepeda)**

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

**BOARD OF EDUCATION MEETING
DECEMBER 12, 2016
PAGE 2**

- B. Monthly Financial Summary for November 2016
(Treasurer Wilcox)**
- C. Expulsions
(Patrick Tobin)**
- D. Personnel Changes
(Shelly Ouellette)**
- X. COMMUNICATIONS**
 - **Bay-Arenac ISD Update (as needed)
(Doug Newcombe, Bay-Arenac ISD)**
 - **Communications and Marketing Committee
(Board Members)**
 - **Board Activity Calendar
(President Helmling)**
 - **Board Member Building Visits (as needed)
(Board Members)**
- XI. REGULAR AGENDA**
 - E. MacGregor School Improvement Grant (SIG)
Budget Approval for 2016-17
(Sarah DuFresne and Matt Wenzell)**
 - F. Board Self-Assessment: 2015-16 School Year
(Pauline Helmling)**
- XII. NEW BUSINESS**
- XIII. SECOND CALL TO AUDIENCE (Pauline Helmling)
(Items not on Agenda)**
- XIV. EXECUTIVE SESSION**
 - G. Negotiations Update
(Shelly Ouellette)**
 - H. Update on Pending Legal Proceeding
(Shelly Ouellette)**
- XV. ADJOURNMENT**

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